



August 23rd, 2016

To whom it may concern,

Enclosed please find the Notice of the August 24th, 2016 meeting of the Board of Directors of Heritage Heights Academy (HHA), an approved CCSD public charter school in Arapahoe County, Colorado. Please immediately post the Notice in a prominent place as required by law. We appreciate your assistance in this regard.

HHA Public Board Meeting
Wednesday, August 24th, 2016 at 6:00 PM
19697 E. Smoky Hill Road
Centennial, CO 80015

If you have any questions or need any further information, please feel free to contact me at (317) 507-3066. Thank you again.

Sincerely,

Melissa Steele

NOTICE OF PUBLIC MEETING

of the
Board of Directors of
Heritage Heights Academy

Notice is hereby given that the Board of Directors of Heritage Heights Academy, an approved with conditions CCSD public charter school in Arapahoe County, Colorado, will conduct a public meeting on August 24th, 2016, beginning at 6:00 PM. The public is invited to attend.

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chairperson.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend or participate at the meeting. Any persons requiring assistance may call Melissa Steele at (317) 507-3066 in advance so that arrangements may be conveniently made.

Public comment may be limited to three minutes per person at the discretion of the Chairperson.

AGENDA

August 24th, 2016 Meeting of the Board of Directors of Heritage Heights Academy

(Action may be taken on those items denoted “For Possible Action”)

1. Call to order and roll call. (For Possible Action)
2. Public comment and discussion. (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken)
3. Approval of July 13th, July 20th, August 2nd and August 12th Meeting Minutes. (For Possible Action)
4. HHA Budget Review. (For Possible Action)
5. Accept Resignation of Susan Mumford-Hartley. (For Possible Action)
6. Update on the CCSP Grant Timeline. (For Discussion)
7. Review and Approval of Board Policies Required for CCSP Submittal. (For Possible Action)
8. Public comments and discussion. (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken)
9. Adjournment. (For Possible Action)

The Board may move into executive session for the purpose of receiving legal advice in regards to legal issues involving its facility lease, pursuant to §24-6-402(4)(b), C.R.S.

This notice and agenda has been posted on or before 24 hours before the open meeting at the following locations:

- (1) Heritage Heights Academy – 19697 E. Smoky Hill Road, Centennial, CO 80015
- (2) www.facebook.com/heritage-heights-academy
- (3) www.heritageheightsacademy.org