



September 12, 2016

To whom it may concern,

Enclosed please find the Notice of the September 14<sup>th</sup>, 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, September 14<sup>th</sup>, 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

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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 September 14<sup>th</sup>, 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

## September 14<sup>th</sup>, 2016 Meeting of the Board of Directors of Heritage Heights Academy

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(Action may be taken on those items denoted “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.

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. Review of Board Meeting Minutes from the August 2<sup>nd</sup>, August 12<sup>th</sup>, and August 24<sup>th</sup> Board Meetings. (For Possible Action)
4. Review of Facility Status and The Edge Church Lease Options. (For Possible Action)
5. Review of alternate Lease Options. (For Possible Action)
6. Review of Zion Lease Agreement per Attorney Revisions. (For Possible Action)
7. Review of Janitorial Services Bids. (For Possible Action)
8. Principal Update. (For Discussion)
  - Parent Volunteer Guidelines
  - Attendance Guidelines
  - Extracurricular Activities
  - Carpool
  - Maintenance Issues

9. Formation of the HHA School Accountability Committee. (For Possible Action)

10. 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)

11. Adjournment. (For Possible Action)

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](https://www.facebook.com/heritage-heights-academy)
- (3) [www.heritageheightsacademy.org](http://www.heritageheightsacademy.org)