

MINUTES
of the BOARD OF DIRECTORS meeting of
Heritage Heights Academy
December 14, 2016

The Board of Directors of Heritage Heights Academy held a public meeting on December 14, 2016 at 5:25 p.m. at 19697 E Smoky Hill Road, Centennial, CO 80015

1. Call to order and roll call.

The meeting was called to order by Board Chair Jennifer Gibbons at 5:25 p.m. Present were Board Members Jennifer Gibbons, Deleen Stallings, Kristen Ivory and Karen Lee-Toy. Jessica Price and Peggy Downs were available via conference call.

Also present was Principal Natalia Miller-Forrest.

2. Pledge of Allegiance

3. No public comment

4. Motion to approve Consent Agenda.

A motion was made to approve the Consent Agenda by Board Chair Jennifer Gibbons. The voting was unanimous.

5. Discussion of School start and stop times

Natalia Miller-Forrest started the discussion regarding school start and stop times. There was a short discussion about the parent surveys that were sent out by the SAC committee. Principal Miller-Forrest indicated that the District times for elementary school were being changed to 7:55 – 2:40. She would like HHA to start at the same time 7:55 or 8:00 and stop at 3:20. Member Downs indicated that as a Charter School the scheduled day should be longer to cover the advanced curriculum.

A motion was made by Board Chair Jennifer Gibbons to approve the start and stop time for the 2017 school year. Member Stallings seconded the motion. The voting was unanimous.

6. Discussion of Calendar for 2017-2018 school year.

The board indicated that they had all reviewed 3 options for the calendar for the 2017-2018 school year. A motion was made by Board Chair Jennifer Gibbons to adopt the traditional calendar for the upcoming school year. Member Stallings seconded the motion. The voting was unanimous.

The meeting is adjourned at 5:35 p.m.

Approved by Secretary