

MINUTES
of the BOARD OF DIRECTORS meeting of
Heritage Heights Academy
February 17, 2017

The Board of Directors of Heritage Heights Academy held a public meeting on February 17, 2017 at 2:00 p.m. at 19697 E Smoky Hill Road, Centennial, CO 80015.

1. Call to order and roll call.

1.1 The meeting was called to order by Board Chair Jennifer Gibbons at 2:00 p.m. Present were Board Members Jennifer Gibbons, Deleen Stallings, Kristen Ivory and Jessica Price. Devi Kalla was absent. Peggy Downs was available on conference call. Tim Farmer was available on conference call.

Also present was Principal Natalia Miller-Forrest.

1.2 Pledge of Allegiance was recited

1.3 Roll call was conducted by Kristen Ivory

2. Public Comment.

No public comment.

3. Edits to Agenda.

No edits to the agenda.

4. Consent Agenda.

No items for the Consent Agenda.

5. Discussion

The primary discussion was regarding the lease with the Vineyard Church. Tim Farmer discussed the pros and cons of the lease being considered with the Vineyard Church. The pros are it is a large space, they have a cafeteria, more classrooms, more bathrooms, a teacher lounge and a play space. The cons are it is a shared space and we only have access 7 – 5 each day. On Wednesday and Friday it is required to move desks to the wall. The

Cost is \$21,000 per month which will be paid in 11 installments. The rent includes all expenses except snow removal.

An “Under Enrollment Clause” is included in the case of lower than 245 enrolled students we can reduce the payment and reduce the space we are using. As far as security, all exterior doors will be locked. We will be using their security system.

A draft of the lease has been sent to Sonja @CCSD as a courtesy for her review. Deposit is due on March 1st.

A motion was made by Board Chair Jen Gibbons to approve the lease with the Vineyard Church for the 2017-2018 school year. Deleen Stallings seconded the motion. The voting was unanimous. Devi Kalla was not present.

6. Public Comment

A member of the public brought up concerns about recess. This item was calendared for discussion at the next board meeting.

The meeting is adjourned at 2:30 p.m.

Approved by Secretary