

**The Career Building Academy Charter School  
Board of Education Meeting  
August 10, 2016  
5:30 p.m.  
410 Tia Juana Campus**



## **AGENDA**

### **I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

### **II. ROLL CALL**

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the chairperson.

### **III. APPROVAL OF AGENDA**

### **IV. APPROVAL OF MINUTES**

Regular Board Meeting

### **V. COMMUNITY INPUT**

### **VII. Update from Peyton School District Meeting**

- A. Peyton School Board Update
- B. Request for Improvement Plan

### **VIII. TCBA Charter Update**

- A. New Lease Agreement Update
- B. Improvement Plan
- C. New Board Orientation
- D. Staff Evaluation - RANDA
- E. New Board Member
- F. Enrollment Update
- G. Website Update

### **VIII. BOARD REQUESTS AND REPORTS**

### **IX. ACTION ITEMS**

- A. Acceptance of Staff
  - 1. Automotive Instructor
  - 2. Math/Science Instructor
  - 3. SPED Instructor
  - 4. English/Social Studies Instructor
- B. Approval of Staff Calendar
- C. Approval of New Board of Education Member

- D. Approval of Student Handbook
- E. Approval of Financial Report
- F. Signing past Board Meeting minutes

#### **X. EXECUTIVE SESSION**

The Board of Education will consider conducting an Executive Session for the discussion of individual students where the discussion would adversely affect the person or persons involved, CRS 24-6-402(4)(h).

#### **XI. DISCUSSION ITEMS**

#### **XII. ADJOURN**