

**The Career Building Academy Charter School
Board of Education Meeting
August 25, 2016**



**5:00 p.m. Work Session
6:00 p.m. Regular Board Meeting**

LOCATION : Corporate Office, 410 Tia Juana St., Colorado Springs, CO 80909

REGULAR BOARD MEETING AGENDA

AGENDA

I. CALL TO ORDER/ROLL CALL

II. MOMENT OF SILENCE

III. ADOPTION OF THE AGENDA (Standing Agenda Item)

Prior to approval of the agenda, any Director may require that a Consent action item be moved to an action and treated as a regular action item.

IV. 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).

The Board of Education considered conducting an Executive Session per C.R.S. 24-6- 402(4) (a) for the purpose of discussing the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest.

V. PLEDGE OF ALLIGIANCE

VI. "GOOD THINGS IN THE SCHOOL"

VII. CITIZENS COMMENTS: GENERAL

Related to items that are not action items on the Agenda

VIII. PRINCIPAL'S REPORT

- a. Improvement Plan
- b. Enrollment
- c. Staff Evaluations – RANDA
- d. Website Update
- e. Parent and Student Communication
- f. Student Council
- g. Accountability Committee

IX. CONSENT ITEMS

- a. Approval of Prior Meeting Minutes
- b. Past Board Meeting Minutes

X. ACTION ITEMS

- a. Approval of Board Governance
- b. Approval of Staff Recommendations
 - i. Automotive Instructor – Robert Nettles
 - ii. Math/Science Instructor – Nicole Baumgartner

- iii. SPED Instructor – Star Harmon
 - iv. English/Social Studies Instructors – Darcy Ceazzo, Evan Johnson
 - c. Approval of Student and Staff Calendar
 - d. Approval of Student Code of Conduct
 - e. Acceptance of Financial Report
 - f. Appointment of New Board Members
 - g. Election of Board Officers (President and Vice President)
- XI. NON ACTION ITEMS**
- XII. CALENDAR REVIEW**
- XIII. ADJOURN**

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WORK SESSION AGENDA

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. WORK SESSION ITEMS**
 - a. School Improvement Plan
 - b. Board Governance