

**The Career Building Academy Charter School  
Board of Education Meeting  
August 31, 2016**



**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 be considering 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**

**VIII. PRINCIPAL'S REPORT**

- a. Improvement Plan
- b. Enrollment
- c. Website Update per financial transparency concerns
- d. Audit Update

**IX. CONSENT ITEMS**

- a. Approval of Prior Meeting Minutes

**X. ACTION ITEMS**

- a. Approval of Student and Staff Calendar with Revisions
  - i. Advisory Period/Student Success Homeroom
- b. Acceptance of Financials
  - i. 16-17 Amended Budget
  - ii. % for Authorizer
  - iii. Financial Report
  - iv. Check Signer Authority
  - v. Equipment Rental
  - vi. Board Meeting Schedule

**XI. NON ACTION ITEMS**

- a. Development of Financial Policies and Procedures
- b. Management Structure of TCBA Peyton Charter

**XII. ADJOURN**