

**The Career Building Academy Charter School
Board of Education Meeting
September 13, 2016**



5:00 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**
- IX. CONSENT ITEMS**
 - a. Approval of Prior Meeting Minutes
- X. ACTION ITEMS**
- XI. NON ACTION ITEMS**
 - a. Development of Financial Policies and Procedures
 - b. Approved Budget
 - c. League of Charter Membership
- XII. ADJOURN**