

HIGHLINE ACADEMY



AGENDA

Board of Directors' Meeting

Monday, October 30, 2017

6:15 PM Full BOD Meeting

The meeting will be held at:
Highline Academy Southeast Campus
2170 S. Dahlia
Denver, CO 80222

MISSION: We exist to foster a diverse and equitable community of youth and adults striving together for academic, personal and civic excellence.

VISION: Inclusive excellence in public education.

The Board uses a series of qualifiers, where appropriate, to help clarify the nature of each presentation/report.

1. The decision has been made and updates are provided (Inform)
2. Input is needed to assist the board to make the best decision (Discussion/Input)
3. Brainstorming is needed to help identify all options (Brainstorm)
4. Input and/or decision is assigned to a Special Committee (Small Group)
5. The decision is ready for vote (Vote)

Topic	Presenter	Goals	Qualifier/ Outcome
Call to Order <ul style="list-style-type: none"> • Establish Quorum • Confirm Agenda • Mission and Vision Restatement 	Jonathan	Governance	Inform/ Discussion
Consent Agenda <ul style="list-style-type: none"> • Minutes from Sept meeting 	Jonathan	Governance	Vote
Old Business <ul style="list-style-type: none"> • Discuss and present on DPS's proposal for joining enrollment zones 			
Public Comment			
Vote on continuing to work with DPS on Enrollment Zones for HANE Vote on continuing to work with DPS on Enrollment Zones for HASE			
Finance: Review Budget to actual report, review audit	Lori/Zach		
Administrative Updates HASE <ul style="list-style-type: none"> • SPF HANE <ul style="list-style-type: none"> • SPF General update re SPF across DPS	Sarah Verni-Lau Guerin Gray Chris Ferris	Monitoring	Inform
New Business <ul style="list-style-type: none"> • 			

<p><u>Committee Report Outs:</u></p> <p>REACH UP: All students will demonstrate distinguished academic, personal, and civic excellence for life beyond Highline Academy.</p> <p>REACH IN: An organization wide culture in which all stakeholders are empowered and invested in the academic, civic and personal success of every child.</p> <p>REACH OUT: The Highline brand will be identified throughout Denver as representing academic, civic, and personal excellence for an inclusive and diverse student body and school community. -Presentation of logo proposals</p>	<p>Jahi</p> <p>Jonathan</p> <p>Tom</p>		<p>Inform</p> <p>Inform</p> <p>Vote</p>
<p>Reminders/Announcements</p> <p>Board Reach Committee Night</p> <ul style="list-style-type: none"> Monday, November 13, 6:15 PM HASE <p>Next BOD meeting:</p> <ul style="list-style-type: none"> Monday, November 27, 6:15 PM HANE <p>Upcoming campus events for Board participation:</p> <ul style="list-style-type: none"> 	<p>Sandra</p>		<p>Inform</p>
<p>Adjournment</p>	<p>Jonathan</p>		