



AGENDA

Board of Directors' Meeting

Monday February 25, 2019

6:15 - 8:30 pm Full BOD Meeting

The meeting will be held at:

Highline Academy Southeast Campus

**2170 S Dahlia St
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- 7 minutes- 6:15 pm (7) <ul style="list-style-type: none"> • Quorum Establish- • Agenda Confirm • Mission and Vision Restated 	Jonathan Tee	Governance	Inform/ Discussion
Consent Agenda - 2 minutes <ul style="list-style-type: none"> • Minutes from 2/13/19 Meeting • Grant proposal Dashboard- • Climate and culture survey- staff and parents 	Jonathan Tee	Governance	Vote
Presentation of Salary Scale Proposal (25 minutes)	Eric	Fiscal Oversight	Inform
Public Comment			
Finance Com- (20 minutes) <ul style="list-style-type: none"> • Budget to Actuals notes • Vote to allocate funds for Pop Up Bookstore Fundraiser 	Eric Neumann	Fiscal oversight	Vote
Discussion of Teacher salary scale increase (20 minutes)	Eric	Fiscal Oversight	Vote
REACH Out (10 minutes) <ul style="list-style-type: none"> • Auction for HASE • Board Giving • Pop Up Bookstore Event (Brittany) 	Brent	Development	Inform
Reach Up- (5) Working on Dashboard development	Nate	Monitor	Inform
REACH IN: (5) <ul style="list-style-type: none"> • update on Charter Board Partners candidates 	Jonathan	Monitor	Inform
New Business (10) <ul style="list-style-type: none"> • Report on Task Force Meeting and next steps 	Jonathan	Monitor	Inform
Old Business			
Reminders/Announcements Next BOD meeting: HANE March 22, 2019 7:00 -9:00 am at HANE will include tour of campus Upcoming Events: March 9, 2019 HASE Auction @ Soiled Dove 5:00-9:00 pm April 13, 2019 Pop Up Bookstore Event 3:00-5:00pm HANE April 24, 2019 HANE Culture Night 5:30-8:00 pm	Sandra		Inform

Adjournment	Jonathan		