



AGENDA

Board of Directors' Meeting

Monday June 10, 2019

Call-In Number for June meeting: [1-601-516-5650](tel:1-601-516-5650) / PIN: [181 906 579](tel:181-906-579)

6:15 pm Full BOD Meeting

The meeting will be held at:

**Highline Academy Southeast Campus
2170 S. Dahlia Street
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- 10 minutes <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 May meeting • Reach Up Report • Board Calendar 2019-20 	Jonathan Tee	Governance	Vote
Board Packet Contains: Proposals for admin strategic support: Conflict Centers, UnleashedU Financial: Budget analysis 10% vs 12% Nominations for Board candidates: Gina Scheilmann, Brandon Hellwig, Ben Gary			
Public Comment			
E.D. Review of the year	Chris Ferris	Organization Oversight	
Principals Review of the year <ul style="list-style-type: none"> • 	Sarah Verni-Lau Guerin Gray	School Oversight	
HR Review of the year	Shayna Coleman	School Oversight	
Finance Committee <ul style="list-style-type: none"> • Budget updates relating to potential 2% additional raise for 19-20 	Eric Neumann	Financial oversight	
Reach Out: Review of the Year	Brittany Joyce and Chris Ferris	Monitor	Inform- no action
Reach In (5) <ul style="list-style-type: none"> • Renew term for Brent • Board Officers-vote • Committee Chairs • Follow up on Admin Strategic support proposal- Brent • New nomination for Board members: Brandon Hellwig, Gina Schielman (sp?) Ben Gary? • Board Training July 19- survey coming soon 	Jonathan Tee	Governance	Vote: term renewal, officers, nominations

Reminders/Announcements Next BOD meeting: <ul style="list-style-type: none"> • August 8-19 6:15 pm Upcoming campus events for Board participation: Board Training July 19 12:00-6:00 pm at The Denver Foundation 8th floor community room, 55 Madison St # 800, Denver, CO 80206	Brent		Inform
Adjournment	Jonathan		