

**STONE CREEK
CHARTER**
GO BOLDLY

**Work Session
Stone Creek Charter School Board of Directors
November 12, 2008
400 Benchmark Road, Avon Colorado
9:00 A.M.**

The order of items may be adjusted during the meeting.

Next meeting December 2nd at 6:00 P.M. at SCCS – Mandatory Parent Meeting – Holiday Party

AGENDA ITEMS:

1. Strategic Plan (1 year; 3 year; 5 year) – Update Vision / Mission
2. Admission policy discussion – no lottery; potential structure; CSI approval
3. Finance
 - Merit Pool
 - Cash Flow
 - Operation Donation – Dec 2nd meeting
4. By-law changes
 - Board size from 7 to 9
 - Allow teacher spouses to serve on the board
 - Grammar changes
5. Review and discuss “Tardy Policy” (8:01 vs. 8:10)
6. Annual Calendar
7. Board meeting protocol and procedures, including “Public Comment Procedure”
8. Board committees
 - What is needed to establish – resolution?
 - Define roles and responsibilities
 - a. Human Resources
 - b. Finance
 - c. Enrollment / Communications & Outreach
 - d. Fund Development
 - e. Grants
 - f. Accountability
 - g. Facilities
9. Public Comment
10. New Business

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