

STONE CREEK
CHARTER
GO BOLDLY

Stone Creek Charter School
Board of Directors Meeting 6:00
DECEMBER 1, 2009
375 Yoder Ave, Avon, CO

The order of items may be adjusted during the meeting.

Upcoming Key Dates: Next BOD Meeting TBD because of holiday

AGENDA ITEMS:

1. **Call meeting to order**
 - a. Roll Call: WC; RC; KE; JG; EL; RM; DP; MR; RW; JB
2. **Revisions and Approval of Agenda**
3. **Approval prior minutes**

Minutes of November 3, 2009
4. **Administrative Report Update:**
 - a. Enrollment Update
 - b. Management Report (K-8)
 - c. Reading Program (JB)
5. **Committee Reports & Updates:**
 - a. Human Resources
 - b. Teacher Rep Update
 - c. Finance
 - Vendor payments
 - d. Cash Flow
 - e. Financial Statements
 - f. Operational Donation 2009 – 2010 School Year Plan (Kinder)
 - g. Fund Development
 - h. Grants
 - i. Technology
 - New technology support vendor
 - j. Governance
 - k. PTO
6. **Action Items (Public Comment Taken On Each Item):**

Resolution 2009, Number 24: Renaming and restructuring of Ways & means Committee to the Finance Committee;

Resolution 2009, Number 25: Establishing the Accountability Committee;

Mailing Address
PO BOX 5670
Avon, CO 81620

(970) 748-4535
(970) 748-4175 - fax
www.stonecreekschool.org

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Resolution 2009, Number 26: Appointment of members of the Finance and Accountability Committees (volunteers requested!!!)

Resolution 2009, Number 27; Re-establishment of Prior Enrollment and Re-enrollment Policy

Resolution 2009, Number 28; Authorizing president to sign the 1 year lease extension with TOA

Bonus payments: schedule and cash balance.

7. Executive Session

8. Public Comment Non Action Items

9. New Business

10. Adjourn

Public Comment for both Action and Non Action Items:

Questions and comments from the public who have signed up 5 minutes prior the start of the schedule meeting time will, be recognized to speak at this time on non agenda items. Each person shall have two minutes to address the Board, but the time can be adjusted at the discretion of the Board President or the Chairperson of the meeting.

Persons, who have signed up 5 minutes prior the start of the schedule meeting time, will be recognized to speak on any "Action Items" when the specific "Action" agenda item is on the floor. Each person shall have two minutes to address the Board, but the time can be adjusted at the discretion of the Board President or the Chairperson of the meeting.

The Board is not obligated to respond to any questions or comments. A Board member may also ask for this item to be placed on a future agenda.

Public wishing to comment must be recognized by the President, or Chairperson, and may be asked to come forward to the podium, to state their name and affiliation and to make their comments and questions concise.

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Stone Creek Charter School
Board of Directors Meeting 6:00
November 3, 2009
375 Yoder Ave, Avon, CO

The order of items may be adjusted during the meeting.

Upcoming Key Dates: Next BOD Meeting December 1, 2009

Action Item:

Resolution 2009, Number 23: Revised 09-10 School Budget
Approved 8 to 0

AGENDA ITEMS:

1. **Call meeting to order**
 - a. Present: WC; RC; KE; JG; EL; DP; MR; RW; JB
 - b. Absent: RM
 - c. JH present as assistant secretary
2. **Revisions and Approval of Agenda**
3. **Approval prior minutes**
September Minutes motion to approve by RW; second by JG: Approved 8-0.
4. **Administrative Report Update:**
 - a. Enrollment Update: 202 students, might have 4 additional students in the next 4-8 weeks
 - b. Management Report (K-8):

Congratulations to the kids from Stone Creek who won the Halloween writing contest, article in the Vail Daily.

Staff Development: RTI training, federal mandate for individuals with disabilities act, this training gives us the ability to meet the needs.

November 17, 2009 meet with Head Master for coffee at 9am

Recruitment program; JB will send a policy to the BOD for discussion & action item; would like to start the process for student recruitment.

RW explained that SCCS started as a pure lottery, changed to a preferred lottery, and went back to a pure lottery. SCCS is now asking to go back to a preferred lottery.

Enrollment projection is mandated by CSI, JB would like us to project 0% growth, this will help us to prevent having to do mid year cuts. He would like this as an agenda item on next month.

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Budget Cuts: Meetings with CSI and BOD. School will face consequences if we do not align our budget; currently we have 216-221 student count projection for 09/10. JB had to find \$50,000 to cut from budget, we are \$80,000. over budget. If we do not make cuts CSI will pull our charter. Our budget has to meet the funding we are getting from the state.

He considered his options based on impact to least amount of students and not affecting our core teachers. Staff reduction is needed to align our budget; his decision was to cut our Reading specialist. The future of our school depends on bringing the budget into alignment.

John B will present a plan in 2 weeks for the 21 students who will be affected by the loss of our reading specialist and communicate this to the parents.

Our budget cannot include operational donations or fundraising.

5. Committee Reports & Updates:

1. Volunteers and appointments to Ways and Means Committee:

This committee will help make spending decisions. BOD would like 2 BOD members, 2 parent volunteers, JB will advise. Eric Lyon and Karen Eyrich volunteered as the BOD members. Jeff Apps will join, call Mike Rindone if interested.

2. Human Resources-

John G will help Carrie and John B with HR, Toni will update John G.

3. Teacher Rep Update:

J.Rumble – First student counsel meeting tomorrow 11/4/09. 6th and 8th grade are fundraiser for their field trips (8th has \$400.00) (6th has \$180.00). 8th grade would like to go to DC; Jen Gutmann will talk about it at the next BOD meeting.

4. Finance:

Anonymous donor to match all contributions to pay vendors up to \$25,000. If you would like to donate to pay our vendors contact Carrie. We owe \$175,000. to vendors, 7 total. PTO has donated \$8,000.00 to pay our vendor towards our vendor debt. \$4,000.00 has been donated to date.

i. Cash Flow

ii. Financial Statements

iii. Adjusted Budget for Student Count

5. Operational Donation 2009 – 2010 School Year Plan (Kinder)

30% participation to date, 70% have not contributed. \$43,000.00 in operational donation, our budget goal is \$200,000. Team of 5 volunteers to contact parents to help operational donation participation.

6. Fund Development

Parents need to be involved, get together for ideas. Maybe have staff participate too.

7. Grants

We need grant writers. John B will research a grant writing company \$6,600. fee, \$2,500. retainer, the balance would come from successful grants. JB will keep us updated.

8. Technology

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Dave will make a recommendation to BOD at next meeting for IT support.

9. Governance: Education Accountability (Wolfe)

Small committee proposal for academic improvement. Accountability = educational performance. Work with staff on academics to meet the needs of our school. New legislation will give us the direction, Ron is waiting for this direction, if we do not get direction, and he would like a committee.

10. PTO

Round up scheduled for 1/31/10. Sandy and Mara will work on Fundraising to pay back vendors; Toni will help after the Holidays.

5. **Action Items (Public Comment Taken On Each Item):**

Resolution 2009, Number 23: Revised 09-10 School Budget

6. Executive Session

7. Public Comment Non Action Items-

Do we need a letter from John B regarding his intent to stay as Head Master for next year in December? MR responded that John B has a date to give us a commitment for next year.

8. New Business – Meeting today with Town of Avon about extending our lease for one more year. TOA is willing to work with us.

9. Adjourn

Motion to Adjourn by RW, seconded by WC, passed 8-0

Public Comment for both Action and Non Action Items:

Questions and comments from the public who have signed up 5 minutes prior the start of the schedule meeting time will, be recognized to speak at this time on non agenda items. Each person shall have two minutes to address the Board, but the time can be adjusted at the discretion of the Board President or the Chairperson of the meeting.

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The Board is not obligated to respond to any questions or comments. A Board member may also ask for this item to be placed on a future agenda.

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Public wishing to comment must be recognized by the President, or Chairperson, and may be asked to come forward to the podium, to state their name and affiliation and to make their comments and questions concise.

Approved by BOD, December 1, 2009

Ron Wolfe, Secretary

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STONE CREEK CHARTER SCHOOL

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION: 2009, Number 24

DATE INTRODUCED & ACTED UPON: December 1, 2009

MOTION:

I move to approve the restructuring and renaming of the Ways & Means Committee to the Finance Committee.

MOTION TO APPROVE MADE BY: _____

SECONDED BY: _____

ROLL CALL VOTE:

| | <u>ABSENT</u> | <u>YES</u> | <u>NO</u> |
|-------------------------|---------------|------------|-----------|
| Russell Molina | _____ | _____ | _____ |
| Mike Rindone, President | _____ | _____ | _____ |
| Dave Petrowski | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| Eric Lyon | _____ | _____ | _____ |
| John Goldstein | _____ | _____ | _____ |
| Ron Wolfe | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

On a vote of _____ to _____, this Resolution _____

Certified by Russell Molina, Acting Secretary: _____;

Date: _____

ATTACHMENT TO RESOLUTION 2009, NUMBER 24

Pursuant to SCCS Bylaws, "Article III Board of Directors, Section 14: Committees," the following committees are established by the Board of Directors with the membership, authorities and responsibilities indicated:

Finance ~~Ways and Means~~ Committee: Shall consist of ~~two~~ (2) members of the BOD, one of whom shall be the Treasurer, (2) two teachers, two (2) non-BOD parents and the Headmaster who shall not vote on any matter. Members of the Committee shall be appointed, from among volunteers, by a majority vote of the BOD. Members shall sit on the Committee until removed by majority vote of the BOD or until resignation. The Committee ~~shall elect a~~ Chairperson shall be the Treasurer and the Committee may elect any other positions it deems necessary. The Committee shall make recommendations regarding sources of revenue, operating efficiencies and cost reductions for the school. Reports to the BOD shall be made at least Quarterly.

Secretary: _____

STONE CREEK CHARTER SCHOOL

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION: 2009, Number 25

DATE INTRODUCED & ACTED UPON: December 1, 2009

MOTION:

I move to approve the establishment and definition of the Accountability Committee as described in the attachment.

MOTION TO APPROVE MADE BY: _____

SECONDED BY: _____

ROLL CALL VOTE:

| | <u>ABSENT</u> | <u>YES</u> | <u>NO</u> |
|-------------------------|---------------|------------|-----------|
| Bill Carty | _____ | _____ | _____ |
| Rachael Cohen | _____ | _____ | _____ |
| Karen Eyrich | _____ | _____ | _____ |
| John Goldstein, VP | _____ | _____ | _____ |
| Eric Lyon | _____ | _____ | _____ |
| Russell Molina, Treas. | _____ | _____ | _____ |
| Dave Petrowski | _____ | _____ | _____ |
| Mike Rindone, President | _____ | _____ | _____ |
| Ron Wolfe, Secretary | _____ | _____ | _____ |

On a vote of _____ to _____, this Resolution _____

Certified by Ron Wolfe, Secretary: _____;

Date: _____

ATTACHMENT TO RESOLUTION 2009, NUMBER 25

Pursuant to SCCS Bylaws, "Article III Board of Directors, Section 14: Committees," the following committees are established by the Board of Directors with the membership, authorities and responsibilities indicated:

Accountability Committee: Shall consist of two (1) member of the BOD who shall serve as Chairperson, (2) two teachers, two (2) non-BOD parents and the Headmaster who shall not vote on any matter. Members of the Committee shall be appointed, from among volunteers, by a majority vote of the BOD. Members shall sit on the Committee until removed by majority vote of the BOD or until resignation. The Committee may elect any other positions it deems necessary. The Committee shall be responsible for the assessment of SCCS against goals, objectives and obligations contained in our Charter School Application, our Contract and our School Improvement Plan and the creation and maintenance of the School Improvement plan. All available testing data, other information and parent and student inputs shall be used. The scope of assessment and planning shall be limited to academic achievement, enrichment and expansion of the SCCS curriculum and the achievement of a diverse student body appropriately representative of the community from which SCCS may attract students. The Committee shall present a School Improvement Plan at least annually and shall report at least quarterly, both to the BOD.

Secretary: _____

STONE CREEK CHARTER SCHOOL

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION: 2009, Number 26

DATE INTRODUCED & ACTED UPON: December 1, 2009

MOTION:

I move to approve appointments to committees as follows:

FINANCE COMMITTEE: **Molina** (Chairperson), _____ (BOD #2),
_____(T#1), _____(T#2), **J. Apps** (non-BOD P#1),
_____ (non-BID P#2), **Brendza** (non-voting).

ACCOUNTABILITY COMMITTEE: **Eyrich** (BOD & Chairperson),
_____(T#1), _____(T#2), _____
(non-BOD, P#1), _____ (non-BOD,P#2), **Brendza** (non-
voting).

MOTION TO APPROVE MADE BY: _____

SECONDED BY: _____

ROLL CALL VOTE:

| | <u>ABSENT</u> | <u>YES</u> | <u>NO</u> |
|-------------------------|---------------|------------|-----------|
| Bill Carty | _____ | _____ | _____ |
| Rachael Cohen | _____ | _____ | _____ |
| Karen Eyrich | _____ | _____ | _____ |
| John Goldstein, VP | _____ | _____ | _____ |
| Eric Lyon | _____ | _____ | _____ |
| Russell Molina, Treas. | _____ | _____ | _____ |
| Dave Petrowski | _____ | _____ | _____ |
| Mike Rindone, President | _____ | _____ | _____ |
| Ron Wolfe, Secretary | _____ | _____ | _____ |

On a vote of _____ to _____, this Resolution _____

Certified by Ron Wolfe, Secretary: _____;

Date: _____

STONE CREEK CHARTER SCHOOL

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION: 2009, Number 27

DATE INTRODUCED & ACTED UPON: December 1, 2009

MOTION:

I move to approve the re-establishment of the prior SCCS Enrollment and Re-enrollment Policy, Section 17, "Classes and Enrollment," of the SCCS Governance Manual as attached.

MOTION TO APPROVE MADE BY: _____

SECONDED BY: _____

ROLL CALL VOTE:

| | <u>ABSENT</u> | <u>YES</u> | <u>NO</u> |
|-------------------------|---------------|------------|-----------|
| Bill Carty | _____ | _____ | _____ |
| Rachael Cohen | _____ | _____ | _____ |
| Karen Eyrich | _____ | _____ | _____ |
| John Goldstein, VP | _____ | _____ | _____ |
| Eric Lyon | _____ | _____ | _____ |
| Russell Molina, Treas. | _____ | _____ | _____ |
| Dave Petrowski | _____ | _____ | _____ |
| Mike Rindone, President | _____ | _____ | _____ |
| Ron Wolfe, Secretary | _____ | _____ | _____ |

On a vote of _____ to _____, this Resolution _____

Certified by Ron Wolfe, Secretary: _____;

Date: _____

Section 17: CLASSES and ENROLLMENT

Class Structure

1. Stone Creek Charter School will offer classes K-8 and may add pre-K classes.
2. Classes will be limited to one per grade level subject only to conditions as set forth in 4 below.
3. Priority for Enrollment:
 - a) Re-enrollees in Good Standing;
 - b) Teacher/Staff children;
 - c) Siblings;
 - d) Kindergarten enrollees deferred (see below) from prior year;
 - e) New-Enrollee Wait List.

All current students in "Good Standing" will be permitted to continue their enrollment at Stone Creek Charter School from year to year. No student in good standing shall be excluded from the school simply to accommodate paragraph 2 above. Returning students not in "Good Standing" shall be moved to the end of the New-Enrollee Wait List thereby losing their priority status. Families not in "Good Standing" shall meet with the Principal to review issues, to establish a remedial action plan and re-enrollment of their student. "Good Standing" status shall, in all cases, be as certified by the Principal.

4. Class size is limited to 26, per our Application and Contract with CSI, in grades 1-8. If, in any grade level, the number of re-enrollment qualified students exceeds 26 or is less than 16, the Board of Directors may consider (1) the creation of a second class for that grade level, (2) the expansion of the class size beyond 26 students, or (3) a multi-grade consolidated class. In considering either of these options, the Board of Directors shall consider the following:

- the likelihood that a second class in any grade level will contain at least 16 students through the month of October;
- whether the average class size will continue to be equal to or greater than 21 students;
- whether appropriate and sufficient physical facilities will exist for all classes;

- whether the proposed Board action will significantly diminish teaching standards and student health, welfare and educational opportunity; and
- whether the proposed Board action enjoys the support of the Principal.

In its deliberations, the Board may consider the establishment of competency-based cross-grade subject classes for all or some subjects and/or the use of supplemental teaching staff, as recommended by the Principal.

Enrollment Policy

Stone Creek Charter School (SCCS) welcomes all students and prohibits discrimination on the basis of disability, race, creed, color, gender, national origin, religion, ancestry, or need for special education services. SCCS is not required to hold a lottery to fill open class positions. SCCS will fill classes according to the list in "Class Structure" #3 above.

Re-Enrollment

All families, on an annual basis, are required to reaffirm their desire to re-enroll their children at SCCS. Families will do this by completing the 'Intent to Re-Enroll' form during our "Re-Enrollment Period." This form will be available January 20th each year on our website. It will also be sent home with students. The deadline for return of the Re-enrollment is February 5th each year.

Each Re-enrollment form must be accompanied by the required "Materials Fee" unless waived in accordance with State Statutes and SCCS. If the form and fee are not submitted by this deadline, students will not be assured a place in the next year's classes. Students failing to meet this re-enrollment requirement will be considered along with and after all new students seeking enrollment.

Students must be in "Good Standing" to re-enroll in their normal priority. If not in "Good Standing," students will be considered along with and after all new students seeking enrollment and provided all correctable failures of "Good Standing" have been remediated.

Enrollment Eligibility

To be eligible for enrollment consideration, a potential student must be born and have a name. Only full-time students will be accepted. Any student who resides in the State of Colorado is eligible.

Priority Preferences

It is anticipated that enrollment requests will exceed the capacity of the school. As a result, the following criteria will be used to establish priority for admissions:

PP1. Currently enrolled students if they are in "Good Standing" and the required forms and fee, unless waived in accordance with State Statutes and SCCS, have been submitted on time.

PP2. Children of faculty and staff if they are in "Good Standing" and the required forms and fee, unless waived in accordance with State Statutes and SCCS, have been submitted on time.

PP3. Siblings of an enrolled student if that student is in "Good Standing" and the required forms and fee, unless waived in accordance with State Statutes and SCCS, have been submitted on time.

In the case of families with more than one child re-enrolling under the provisions of Preferences 1, 2 and 3, consideration by the Principal and the Board of Directors will be given to situations where one of the students is not in good standing. An adequate remediation plan and demonstrated commitment to successful achievement of "Good Standing" will be required for temporary waiver of the requirement.

PP4. To populate Kindergarten and other grades having remaining capacity after filling classes by applying preferences 1, 2 and 3, the following priority sequence shall be used to create and order the New-Enrollee Wait List:

KINDERGARTEN

K1. Previously accepted students who deferred from the prior enrollment year and who have submitted the required forms and fee, unless waived in accordance with State Statutes and SCCS, on time;

K2. Next priority are students who have completed a Parent-Staff Interview and a Child-Staff Interview, both within 6 months prior to February 1 of the year of anticipated enrollment and who have submitted the required forms and fee, unless waived in accordance with State Statutes and SCCS, on time;

K3. Next priority are students who have completed only a Parent-Staff Interview within 6 months prior to February 1 of the year of anticipated

enrollment and who have submitted the required forms and fee, unless waived in accordance with State Statutes and SCCS, on time;

K4. Next priority are all other applicants and who have submitted the required forms and fee, unless waived in accordance with State Statutes and SCCS, on time.

FIRST GRADE

F1. Students and parents who have submitted their Intent to Enroll, who have completed a Parent-Staff Interview and a Child-Staff Interview, within 6 months prior to February 1 of the year of anticipated enrollment ranked by:

- a. transferring from a Core Knowledge curriculum school;
- b. transferring from an school not using Core Knowledge as its curriculum.

F2. Students and parents who have submitted their Intent to Enroll, who have completed only one of the Interviews within 6 months prior to February 1 of the year of anticipated enrollment ranked by:

- a. transferring from a Core Knowledge curriculum school;
- b. transferring from an school not using Core Knowledge as its curriculum.

F3. Students and parents who have submitted their Intent to Enroll ranked by:

- a. transferring from a Core Knowledge curriculum school;
- b. transferring from an school not using Core Knowledge as its curriculum.

SECOND GRADE & ABOVE

SG1. Students and parents who have submitted their Intent to Enroll, who have completed a Parent-Staff Interview and a Child-Staff Interview, within 6 months prior to February 1 of the year of anticipated enrollment and who have submitted school records as requested by the Principal, ranked by:

- a. transferring from a Core Knowledge curriculum school;
- b. transferring from a school not using Core Knowledge as its curriculum.

SG2. Students and parents who have submitted their Intent to Enroll, who have completed only one of the Interviews within 6 months prior to February 1 of the year of anticipated enrollment and who have submitted school records as requested by the Principal, ranked by:

- a. transferring from a Core Knowledge curriculum school;
- b. transferring from a school not using Core Knowledge.

SG3. Students and parents who have submitted their Intent to Enroll and who have submitted school records as requested by the Principal, ranked by:

- a. transferring from a Core Knowledge curriculum school;
- b. transferring from an school not using Core Knowledge as its curriculum.

Enrollment Invitation

For each grade, a priority sequenced list of students shall be created. This list shall be called the "School Year Grade Enrollee List" and shall be used for notification and invitation to re-enroll and enroll. This List shall be created for a grade by ordering students according to Priority Preferences above and as shown in the table below. In the event that the combined number of re-enrollees and new applicants exceeds grade/class capacity, a lottery will be used to randomly order students within each Priority Preference group. Any such lottery shall not change the Re-enrollee's and new applicant's Priority Preference group.

| SCHOOL YEAR GRADE ENROLLEE LIST | | | |
|--|--|---|--|
| | <u>KINDERGARTEN PRIORITY SEQUENCE</u> | <u>FIRST GRADE PRIORITY SEQUENCE</u> | <u>SECOND GRADE & ABOVE PRIORITY SEQUENCE</u> |
| CONTINUING STUDENTS | N/A | PP1 | PP1 |
| | PP2 | PP2 | PP2 |
| | PP3 | PP3 | PP3 |
| NEW STUDENTS | PP4; K1 | PP4; F1a | PP4; SG1a |
| | PP4; K2 | PP4; F1b | PP4; SG1b |
| | PP4; K3 | PP4; F2a | PP4; SG2a |
| | PP4; K4 | PP4; F2b | PP4; SG2b |
| | | PP4; F3a | PP4; SG3a |
| | | PP4; F3b | PP4; SG3b |

Grade classes shall be filled according to the Notification and Acceptance protocol below.

Notification and Acceptance

Parents will be notified of their child's eligibility for re-enrollment or selection for an opening at SCCS through the e-mail address and phone numbers listed on the Intent to Enroll form. Families are advised to keep these current. Inability to contact the parents will be considered as the invitation was declined. Between the second Thursday in February and August 15, from the time of notification, parents will be given 48 hours to accept enrollment by completing and turning in the enrollment packet, all required documents, the mandatory "Materials Fee," if not already paid or waived in accordance with State Statutes and SCCS, and the Parent/Student Handbook Acknowledgment Forms. Acceptance may be completed on-line with fees paid by credit card. Children of parents who have not returned the enrollment packet by the deadline will be immediately moved to the end of the School Year Grade Enrollee List. Enrollment notifications offered during any other time than listed above will be given 24 hours to accept the space and turn in the required paperwork and fee.

Increase Priority for a Sibling

When a new student has been offered, accepted and reserved a place in a class, their siblings are immediately moved to the top position in their respective "School Year Grade Enrollee List." The siblings will be invited to fill the next available opening in that grade.

Community Notification

SCCS will distribute public service announcements to the media each year at least 30 days prior to the end of the open enrollment period. Further, this policy will reside on the SCCS website and the Colorado Charter School Institute will make information on SCCS available in the same manner as they publicize their other charter schools.

Kindergarten Deferral

The Kindergarten Deferral option privilege applies only to beginning students who have been offered an invitation to attend Kindergarten. Incoming Kindergarten students whose parents determine their child is not ready to begin attendance at SCCS may defer enrollment to the following school-year and will be enrolled according to the preference for students. Parents must choose this deferral option and notify SCCS prior to May 1st of the year in which the start of Kindergarten was anticipated. Failure to opt for this deferral and to notify SCCS prior to May 1st will result in loss of the

option, loss of priority for the next school-year and will require re-entry in the following year's enrollment lottery. Deferment may be used only once per child.

_____ Secretary

STONE CREEK CHARTER SCHOOL

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION: 2009, Number 28

DATE INTRODUCED & ACTED UPON: December 1, 2009

MOTION:

I move to authorize the SCCS Board President to sign the one year lease extension with the Town of Avon.

MOTION TO APPROVE MADE BY: _____

SECONDED BY: _____

ROLL CALL VOTE:

| | <u>ABSENT</u> | <u>YES</u> | <u>NO</u> |
|-------------------------|---------------|------------|-----------|
| Bill Carty | _____ | ___ | ___ |
| Rachael Cohen | _____ | ___ | ___ |
| Karen Eyrich | _____ | ___ | ___ |
| John Goldstein, VP | _____ | ___ | ___ |
| Eric Lyon | _____ | ___ | ___ |
| Russell Molina, Treas. | _____ | ___ | ___ |
| Dave Petrowski | _____ | ___ | ___ |
| Mike Rindone, President | _____ | ___ | ___ |
| Ron Wolfe, Secretary | _____ | ___ | ___ |

On a vote of _____ to _____, this Resolution _____

Certified by Ron Wolfe, Secretary: _____;

Date: _____