

STONE CREEK
CHARTER
GO BOLDLY

**Stone Creek Charter School
Agenda: Board of Directors Meeting
Saturday, July 9, 2011, 4:30 PM
375 Yoder Ave, Avon, CO**

**This is a reschedule of the regular BOD meeting of 7/5 meeting
The rescheduled date of July 14 is further revised to this date and time
at the school**

Call in number: 877-820-7831

Passcode: 8361484 #

Call to Order:

Roll Call and verification of a quorum:

Revisions and Approval of Agenda:

Approval prior minutes: Minutes of 6/7, 9, 22

PARENT & PUBLIC INPUT: Input on topics of general interest that are not an agenda item are accepted at this time. The Board President will allow 3 minutes per person unless otherwise stated. Questions and input on specific agenda topics may be submitted using forms available at the meeting. Please use a form to indicate both written and verbal input. The President may permit discussion of any topic raised.

DISCUSSION ITEMS

Review of classroom leases, relocation options and needs and next steps.

NEW BUSINESS:

RESOLUTIONS: Resolution 2011, Number 9, "Approval of EIC Classroom Lease for the 2011-12 School Year"

EXECUTIVE SESSION: If needed

Next BOD meeting: August 2, 2011

ADJOURNMENT: