

STONE CREEK
CHARTER
GO BOLDLY

Stone Creek Charter School
Agenda: Board of Directors Meeting
Thursday Jun 2, 2011, 7 PM
375 Yoder Ave, Avon, CO

This is a rescheduled June meeting. Note the 7 PM time following the Open House. The June 7 Meeting is cancelled

Call to Order:

Roll Call and verification of a quorum:

Revisions and Approval of Agenda:

Approval prior minutes: Minutes of May 2, 2011

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.

RESOLUTIONS: At the May meeting the board informally agreed to appoint Mitzi Forrester and Mark Wilson to open board seats for the remainder of those terms. Resolution 2011 appoints Mitzi to the open class of 2013 seat and Mark to the open class of 2012 seat.

DISCUSSION ITEMS: Because of the significance and urgency of our relocation and gap funding, no other business will be conducted. A special meeting may be needed later in the month.

EXECUTIVE SESSION: Tentative; to discuss leases and purchase negotiations.

Next BOD meeting: July 5, 2011 at 6PM

ADJOURNMENT: