

STONE CREEK
CHARTER
GO BOLDLY

**Stone Creek Charter School
Agenda: Board of Directors Meeting
February 1, 2011
375 Yoder Ave, Avon, CO**

Call to Order:

Roll Call and verification of a quorum:

Revisions and Approval of Agenda:

Approval prior minutes: Minutes of Regular Meeting of January 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.

DISCUSSION ITEMS

Charter School Institute representatives will attend the meeting to review our successful Charter renewal, the "Dashboard" Accountability assessment of SCCS and future needs

School relocation update: RW

Management/Headmaster Report (K-8):

Discussion (continued) of possible bonus payout:

Performance components are individual professional goal achievement (25%), school-wide student performance/growth (25%) and individual performance (50%) with 100% achievement target of \$2,500 or per capita share of available bonus pool, whichever is less. JB will propose 2011 use of only the school-wide performance criteria, with reasons why, to award funds allocated by the BOD.

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Approval of plan to have a second K class next school-year which is consistent with and supportive of school growth plan.

Committee Reports/Updates:

Human Resources (JG):

Teacher Rep Update:

Financial Statements (LW):

Operational Donation 2010 - 2011 School Year (EL):

Technology :

Accountability (KE):

PTO:

Stone Creek Educational Fund (JS):

NEW BUSINESS: Board Training Plan: Group study of booklet and simultaneous execution of modules?

RESOLUTIONS: Resolution 2011, Number 1 (attached), changing the Enrollment Lottery from a fixed date to an annually established date and revising allowable response times to notifications of acceptance, both as stated in the Attachment. These changes will allow the Board and Staff to better coordinate with the timelines of other local schools.

EXECUTIVE SESSION: None planned

Next BOD meeting: March 1, 2011

ADJOURNMENT: