

STONE CREEK CHARTER

GO BOLDLY

**Notice of Special Meeting
Stone Creek Charter School Board of Directors
January 22, 2008
375 Yoder Avenue, Avon CO
8:00 A.M.**

| Item | Topic | Detail |
|------|---|------------|
| I. | Meeting Called to Order | Roll Call |
| II. | Executive session The Board will meet in executive session pursuant to §24-6-402(4)(f)(I), C.R.S., to discuss a personnel issue. | |
| III. | 2008/2009 calendar | Discussion |
| IV. | Role of board member on committees | Discussion |
| V. | Board secretary position | Discussion |
| VI. | Board Retreat | Discussion |
| VII. | Public Comment | |

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