



**Board of Directors Meeting Agenda  
Wednesday, September 12, 2018  
Gypsum Campus - 6:30 pm**

*Stone Creek Charter Mission Statement:*

*Provide student education and individual development in a safe environment that is rigorous, culturally diverse, sequenced and research based so that students achieve academic excellence and become self-motivated, competent and lifelong learners.*

- **Call to Order, Roll Call & Verification of Quorum**
- **Approval of Agenda**
- **Approval of Prior Minutes:** Minutes of August 8, 2018
  
- **Administrative and Standing Committee Reports:**
  - **Executive Principal Report K-8:** Jason Mills
    - Start of School Update
    - Enrollment Update
    - Staffing Update
    - Preliminary Report on CMAS Results (Short - longer update will be provided in November by CSI in regards to the CARs report/training.)
    - Parent and Employee Handbook Updates
  
  - **Transportation Update (Vans):** Robyn Dill
  - **Strategic Plan:** Jason Mills & Sarah Hughes
  - **Treasurer Report & Budget Committee:** Katie DeMore
  - **Facility Committee Report:** Sarah Hughes
  - **Parent Guild Report:** Jenny Lau
  - **Governance Update:** Sarah Hughes
  
- **Parent and Public Input:**
  - Input on topics of general interest that are not an agenda item are welcome at this time. The Board President will allow 3 minutes per person unless otherwise stated. If questions and input require more than 3 minutes time, please submit your remaining comments in writing. The President may choose to permit discussion of any topic raised if time allows, or the topic may

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*Please note SCCS BOD meetings are handicap accessible. SCCS will accommodate anyone who wishes to attend a BOD meeting, and the location can be changed if necessary.*



be considered as a formal agenda item at a later board meeting when more time can be devoted to the topic.

- **New Business:**
- **Resolution(s):**
- **Executive Session:**
  - **Motion:** The Board moves that we enter Executive Session pursuant to §24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning our relationship with existing landlords, specifically for the EIC campus .”
  - **Vote to enter Exec Session**
- **Adjourn**