



**Board of Directors Meeting Agenda  
Wednesday, October 9, 2019 @ 6:30  
Edwards GS Campus**

- **Call to Order, Roll Call & Verification of Quorum**
- **Approval of Agenda**
- **Approval of Minutes from September 11th Meeting**

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

**Administrative and Standing Committee Reports:**

- **Principal Update:** **Reynolds & Peplinski**
  - October Count
  - Operational Highlight - Gypsum Playground Status and Update
- **Treasurer Report & Budget Committee** **Gonzalez & Tulk**
  - Qtrly Financial Report and Budget Projections
- **Parent Guild Report** **Korn**
  - Jog-a-thon Update
- **Governance Update** **Hughes**

**Old Business:**

- **School Uniform Policy Update / Timeline** **Warden**

---

*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.*



### **New Business:**

- **Discuss and Notification: Student Academic Performance & ESSA Identification Notification (Title 2)**
  - Stone Creek Charter School has received notification from the CSI and CDE regarding our Every Student Succeeds Act (ESSA) identification of being a targeted support (TS) school (Title II school) following the release of the preliminary 2019 School Performance Framework (SPF) data. Based on state student performance data, Stone Creek Charter School has been identified as in need of targeted support for free and reduced price lunch eligible, elementary grade specific (K-5), students. This means that additional Title II funds will be made available to the school to use to support their school improvement efforts. The school will also have additional responsibilities associated with the identification in order to improve student performance. CSI must monitor and evaluate the impact of the improvement plans (UIP) for TS schools. As such, CSI staff will perform a quarterly review of the Action Plan component of SCCS's UIP.
  
- **Discussion of lottery policy updates (re-enrollment/lottery date changes)**
- **Introduction and Vote to Appoint Julie Current to SCCS BoD**
- **Introduction and Vote to Appoint Susan Tulk to SCCS BoD**
- **Vote to Reappoint Shannon Dodds to SCCS BoD**

### **Resolution(s):**

### **Executive Session:**

- §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

### **Adjourn:**

---

*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.*