

Agenda for the Governing Board of
Knowledge Quest Academy
Date: November 19, 2008
Working Session **6:00 PM**
Spare 7th grade classroom

- I. Preliminary**
 - 1. Call to Order
 - 2. Roll call: Wendy O'brien, Vanessa Genau, Kim Smarr, Joseph Barrows, Amie Box, Jonnie Lynch, Jason Hatch
 - 3. Approval of agenda
- II. General Agenda**
 - 1. Committee's:**
 - i. School Accountability**
 - ii. Volunteer**
 - iii. Fund Development**
 - iv. Marketing**
 - 2. Principal report and update**
 - 3. Salary Projections**
 - 4. Rubric for Stipends**
 - 5. Fund Raising Policy**
 - 6. Discuss strategic plan for volunteer committee**
 - 7. HVAC update**
 - 8. Ditch update**
 - 9. Sappington Park issue**
 - 10. Update on Court of appeals case**
 - 11. Investment options**
 - 12. Budget forecast**
- III. Executive Sessions: The governing board may be meeting in executive sessions to discuss individual personnel issues and negotiations as allowed by C.R.S. 24-6-402(4)(f) and C.R.S. 24-6-402 (4)(e), respectively. Decisions requiring votes may follow in open meeting.**
- IV. Adjournment**