



John Adams High School Planning Meeting Minutes

6PM, October 14th, 2015

Conference Call

(712) 432-1212

602-434-260

Next meetings: Conference Call: October 21th, 6pm

Attendance – Shelly, Joe, John, Casey, Bill

1. Vote to approve Consent Agenda.
 - a. Shelly moved.
 - b. Second- Joe second. Unanimous in favor of the motion.
2. Vote to approve last meeting minutes.
 - a. Shelly moved.
 - b. Second- Casey second. Unanimous in favor of the motion.
3. Casey provided an update for life skills and character.
4. Joe provided members an update of the status of the grant application.
5. Update on School Fairs:
 - a. October 29th – American Academy (Parker)
 - i. Matt is the board rep + 3 volunteers
 - b. Douglas County School Choice Fairs (all are 6-8pm) - November 12th - School Choice Fair on Douglas County Fairgrounds
 - i. Joe + Casey volunteer to be the board rep
6. Principal search update – Bill
 - a. Advertising. They will come back with funding needs.
 - b. Casey to co-chair the committee on the HR side
7. In-Person Meetings Update.
 - a. Apple Meeting on 10/20 - at the Club at Pradera 1pm - 4pm
 - i. In the board room – room reserved from 12-5pm
 - b. Board Training on 10/23 - 9:00 a.m. – 2:00 p.m.
 - i. Meals: Coffee and lunch
 - ii. Location: Colorado League of Charter Schools Training Center, 4201 E Yale Avenue, Denver, 80222
 - iii. Link to register: http://coloradoleague.org/events/event_details.asp?id=695553



- iv. CLCS Training on 11/5 & 11/6 – register by 10/30...
- 8. ITE/Website/Committees Help for Elizabeth
 - a. ITE / lottery – Shelly
 - b. Website – Pass off to Brian and Lilliana?
 - c. School liaison – shelly will help
 - d. Fresh/Soph meeting on Monday
 - i. Bill will help but can't lead, can't make Monday
 - e. Nutrition – put on hold - Jan
 - f. Music & Arts – on hold - Jan
- 9. Grant Committee Update – Jessica
 - a. Due 28th
 - i. DougCo Sign on 20th
 - ii. JAHS Board Approve 21st
 - b. Open questions
 - i. Part 1 is in good shape
 - ii. Part 2
 - 1. Performance metrics – goals needs response
 - a. Casey and Joe will respond
 - 2. Cash / Fundraising – need 501 3c (4-6wks)
 - a. Corp sponsors, Fundraising, Grants, employer match for volunteer hours
 - 3. Enrollment Policy – Needs updating need a volunteer – Board Member – fix it now or potentially lose 4 pts
 - 4. Disclosures – document is ok, need the attachments – Jason, Matt
- 10. Location Needs Discussion – ALL
 - a. Will do more of this next meeting
 - b. Needs
 - i. Joe – Gym to bring in revenue
 - 1. bleachers, concession
 - ii. Shelly – Storage
 - iii. Speaking for Elizabeth – Arts and/or music room
 - iv. Tech, science labs
 - v. Library
 - vi. Parking and easy access
 - vii. Fields



11. Public Comment – all

- a. John – SkyView Academy 7pm Monday 10/19 – School board candidate forum
focus on charter schools
- b.

12. Adjourn - 7:13pm