

**BOARD of TRUSTEES  
BOULDER PREPARATORY CHARTER HIGH SCHOOL  
BOULDER, COLORADO**

Transmittal Date: January 16, 2017  
Agenda for January 18, 2017– 6:00pm -8:30pm

There will be a regular meeting of the Board of Trustees of Boulder Preparatory Charter High School at 5075 Chaparral Court, Unit 1, Boulder, Colorado 80301

**Agenda**

**1. CALL MEETING TO ORDER, ROLL CALL AND BOULDER PREP MISSION**

**2. BOARD PROCEDURES**

The Board Chair will outline procedures for the meeting, including an explanation of how the public may participate in the meeting, recognition, special presentations, and other announcements.

**3. CHAIR'S REPORT**

The Board Chair will share information about events since the last Board Meeting or about topics coming up for future consideration.

**4. HEADMASTER'S REPORT**

The Headmaster will share written information on a quarterly basis and may verbally share information about events since the last Board Meeting or about topics coming up for future consideration.

**5. PUBLIC HEARING AND PUBLIC PARTICIPATION**

Members of the public may address the Board of Trustees on agenda and non-agenda items during this portion of the meeting, with agenda speakers first in order of agenda topic. Those persons wishing to speak must provide their name and address and the subject of their comments to the Board Secretary by calling 303-545-6186 prior to 5:30p.m. on the day of the meeting, or signing up on the forms in the Board Room no later than 5:45 p.m. or the close of public participation on the evening of the Board meeting, whichever occurs first. Public participation shall last no more than one hour. Any speakers remaining shall be given the choice of speaking at the end of the meeting or being first at the next meeting. All speakers will be asked to limit their comments to two minutes or less. However, a speaker may receive an additional two minutes from another speaker for a maximum of four minutes allowed for any one speaker.

**6. BOARD COMMUNICATION**

**7. INFORMATION**

A. Finance Committee report

**8. STUDY ITEMS**

- A. Buying/building a new space
- B. Additional funds for the investment account
- C. Wine Taster

**9. ACTION ITEMS**

- A. Approval of Fiscal Year 2017 revised budget
- B. Approval of Stephanie Carlile as an official board member
- C. Approval of minutes, regular meeting of December 22, 2016

**10. ADJOURNMENT**