

BOULDER PREPARATORY HIGH SCHOOL

2010 BOARD MEETING

December 1st 6:00-8:00

1. **Reading and Approval of Minutes**
2. **Open Comment, New Business & Announcements**
3. **Head Master Report⮱** Pam Ford
4. **Develop Director Report⮱** Lili Adeli
5. **Finance Committee Update⮱** Pam Ford, Tina Lesniak and Donelda Mason
6. **Standing Committee Development**

**⮱** Fundraising

**⮱** Finance

**⮱** Nominating

**⮱** Technology

**⮱** Other

1. **Review of Calendar Events/ Board Member Commitments⮱** Pam Ford
2. **Officer Elections**
3. **Executive Session CRS 24-6-402⮱**Reconciliation of attorney’s fees and Discussion on Consult and Board Training Fees
4. **Meeting Adjourned**