

Painted Desert Demonstration Projects The STAR School

School Board Meeting

October 3 & 4, 2016

9:00 a.m.

Little America Hotel
Butler Avenue at I-40
Flagstaff, AZ 86004

Agenda

All STAR School community members are invited to attend the regular board meeting. If you are unable to attend because of work responsibilities or other commitments, you may still give input to the items listed below by giving your written comments to the School CEO.

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Painted Desert Demonstration Projects Board, dba the STAR School Governing Board and to the general public that the Governing Board will hold a regular meeting open to the public on **October 3, 2016 at 9:00 a.m. at Little America Hotel, Butler and I-40, Flagstaff, AZ 86001**. Some Board members may call in and participate in the meeting by conference call. As indicated in the agenda, the Board may vote to go into Executive Session with regards to any matter listed on the agenda pursuant to A.R.S 38-431.03.A.1, regarding personnel or financial matters, and pursuant to A.R.S.38-431.A.3, and/or A.4 for legal advice or with regard to pending or contemplated litigation.

(Day 1)

- I. Call to Order
- II. Invocation
- III. Review/Approval of Minutes
- IV. Review/Approval of Agenda
- V. Report - Part A
 - A. Statement of Purpose by the Board
 - B. Departmental Updates
- VI. Conversations with public - Part A
 - A. Celebration of what is going well at STAR framed by what STAR Staff identified as "What We Want for our STAR Children" during the July Orientation)
 - B. STAR Staff Survey Results & Additional Comment

(Continued on p. 2)

(Day 2)

VII. Conversations with public

- A. STAR School Board Conversation with STAR Principal, Ike Ozis
- B. STAR School Board Conversation with Administration (An opportunity to gain understanding and alignment, beginning with the topics below, through honest, constructive, future-minded conversation.
 - 1. What does each person at the table hope to gain/learn from the day's conversations? Where does each person hope to be at the end of today?
 - 2. Vision & goals for the STAR School in the next 5 years, next 10 years, and beyond
 - a. Including Planning Framework and Timeframes for the High School
 - b. Leadership at STAR
 - c. Decisionmaking at STAR
 - d. Conflict of Interest policies and practices
 - e. Nepotism policies and practices
 - f. Distinguishing overall PDDP Goals and STAR School specific goals
 - g. Initial ideas for improvement (direction for policy, practices, etc.)

VIII. Report - Part B

- A. Academic performance summary
- B. Summary of construction progress
- C. Financial Report

IX. Action/Discussion Items

- A. Modification to the State Charter Contract
- B. Review/Adoption of Charter budget for school year 2016-17
- C. Approval of research project by Regina Eddie at STAR
- D. Next steps for the development of the Wellness Center
- E. Procedures for Board review and approval of construction bids
- F. Policies the Board would like to work on further in the future

X. Next meeting _____ @ _____

XI. Adjournment