

**LCEFC/RMDS Board Agenda**  
**Thursday, August 27, 2009**  
**6:00 p.m.**  
**1921 Youngfield St.**  
**Golden, Colorado 80401**

1. Preliminary

- A. Call to order - 6:00 p.m.
- B. Overview of Agenda
- C. Approval of minutes - August 11, 2009

2. Public Comments

3. Information / Discussion / Action

- A. Meet Rob Gerk, potential Deaf Community Representative
- B. Clerc Fund Report/Audit
- C. Director's Report
  - 1. Capital Campaign
  - 2. Budget 08 - 09
  - 3. FTE/ Budget 09 - 10
  - 4. Learning Center
- C. Charter Renewal Committee
- D. Meet Anne Marie Baer, potential Deaf Community Representative
- E. Meet Lara Balczarek, potential Educational Representative
- F. Set calendar for Board meetings 09 - 10
- G. Election of Building team, representatives, officers

4. Executive Session: Administrative Salaries, Board Representatives

Adjournment: 10:00 p.m.

**Next LCEFC/RMDS Board meeting: September 24, 2009**

For changes to agenda, contact Eileen Kratzer at 303-232-1057 (voice) or eileen@rmdeafschool.net.