BOARD MEETING

BOARD OF DIRECTORS
JUNE 21, 2018
3:00 – 4:30 PM
VCS West Campus-Board Room
801 Yosemite Street

Agenda
PRELIMINARY
A. CALL TO ORDER
B. PLEDGE OF ALLEGIANCE
C. ROLL CALL

1. APPROVE AGENDA

2. MEETING MINUTES
   1. Approve May 21, 2018 – Regular Meeting
   2. Approve June 4, 2018 – Work Session (2 action items)

3. HONORS AND RECOGNITION - NA

4. BOARD PRESIDENT REPORT

5. FINANCIAL REPORT
   a. Update on Finance Committee meeting June 20, 2018
   b. Review April & May Financials

6. DIRECTOR’S REPORT

7. OLD BUSINESS
   a. Update Executive Director Search/Job Description
   b. Update Inclusion Task Force

8. NEW BUSINESS
   a. Waiver Policy Review
   b. Set 2018-2019 Meeting Calendar
   c. Teacher Survey Results – Dr. Chip Weir
   d. Service Contract Internal Survey – In Process
   e. Advisory Committee – In Process

9. ENTER EXECUTIVE SESSION:
   Discussion of Personnel Matters – Under Colorado Revised Statute 24-6-402(4)(l)
   a. Admin Review

10. PUBLIC COMMENT

11. ADJOURNMENT