



## **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)f(1)**

- a. Admin Review

### **10. PUBLIC COMMENT**

### **11. ADJOURNMENT**