



**BOARD OF DIRECTORS  
WORK SESSION**

**AUGUST 30, 2018**

*Note Time Change 4:00 – 6:00 PM*  
**VCS East Campus**

**Please note this meeting was changed to a work session due to Board Member availability.**

**NOTICE: THIS IS A SPECIAL MEETING, WORK SESSION ONLY. THERE WILL BE NO PUBLIC COMMENT AT THIS MEETING. PUBLIC COMMENT WILL TAKE PLACE AT THE NEXT REGULAR BOARD MEETING ON SEPTEMBER 27, 2018 ON THE EAST CAMPUS AT 4:30 PM.**

## **Agenda**

### **PRELIMINARY**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**

- 1. APPROVE AGENDA**
- 2. DIRECTOR'S REPORT/UPDATE**
  - a. Title I-A**
  - b. Title II- Plan**
  - c. Interim Site Report**
  - d. Enrollment Numbers**
- 3. WORK SESSION ITEMS**
  - a. Public Comment/Correspondence Procedure**
  - b. Board Email Protocol & Procedure**
  - c. Board Member Recruitment**
  - d. ED Job Description & Recruitment Plan/Timeline**
  - e. IT Reports – how we use Mill Levy**
  - f. Parent Election Update**
  - g. Advisory Committee (organize in September)**
  - h. Inclusion Task Force Meeting/Update**
    - 1. Discuss how to implement consultants virtual coaching**
- 4. NEW BUSINESS**
  - a. Review request of lease**
  - b. Review of financial policy procedures**
- 5. ADJOURNMENT**

Next tentative Work Session, September 13, 2018

Next Board Meeting, September 27, 2018