



**BOARD OF DIRECTORS  
BOARD MEETING**

**February 28, 2019  
4:30 – 6:00 PM  
East Campus – Media Center**

**Agenda**

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

- 1. APPROVE AGENDA**
- 2. EAST STUDENTS' CHOIR PERFORMANCE**
- 3. ACTION/CONSENT ITEM**
  - a. APPROVE MINUTES - January 31, 2019**
- 4. PRESIDENT'S UPDATE**
- 5. FINANCIALS**
- 6. EXECUTIVE DIRECTOR'S REPORT**
- 7. EXECUTIVE SESSION**

**Negotiation, to develop strategy and determine positions relative to such matters, and to instruct negotiators, all pursuant to Colorado Revised Statutes 24-6-402(4)(e) – Discuss Charter Renewal Contract**
- 8. PUBLIC COMMENT**
- 9. ADJOURNMENT**