



**BOARD OF DIRECTORS  
BOARD MEETING**

**January 31, 2019  
4:30 – 6:00 PM  
West Campus**

## **Agenda**

**PRELIMINARY**

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

- 1. APPROVE AGENDA**
- 2. MUSIC PRESENTATION – West Students**
- 3. ACTION/CONSENT ITEMS**
  - a. APPROVE MINUTES**
    - 1. November 29, 2018**
    - 2. December 11, 2018**
    - 3. January 3, 2019**
- 4. 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**
- 5. ADJOURNMENT**