Agenda

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

1. APPROVE AGENDA

2. MEETING MINUTES
   a. Approve June 21 – Regular Meeting

3. HONORS AND RECOGNITION – NA

4. BOARD PRESIDENT REPORT
   a. Welcome Jack Robinson – New VCS Board Member Appointed by ACCO Board representing the Disability Community
   b. Superintendent Rico Munn and Leadership Team will visit the VCS October Board Meeting

5. FINANCIAL REPORT
   a. Committee Meeting Update
   b. Allocation of Mill Levy Funds

6. DIRECTOR'S REPORT

7. OLD BUSINESS
   a. Inclusion Task Force Update
   b. Election Committee Update
   c. Advisory Committee Update
   d. Executive Director Search/Job Description Update
   e. VCS Service Contract Internal Survey Update
   f. Adopt District Waiver Policies – see attached
   g. Present District Waiver Policies – see attached

8. NEW BUSINESS
   a. Student fees
   b. Parent/student handbook
   c. Employee handbook/staff manual
   d. Schedule APS Superintendent Munn’s visit to Board Meeting
   e. Future VCS Board Training Topics:
      1. Charter Tool Kits
      2. Data Utilization
      3. Framework Reviews
9. ENTER EXECUTIVE SESSION:
   a. Discussion of Personnel Matters – Under Colorado Revised Statute 24-6-402(4)f(l) and Discussion of Legal Matters – Under Colorado Revised Statute 24-6-402(4)e
      1. Admin Review
      2. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators

10. PUBLIC COMMENT
   a. Public Correspondence Items

11. ADJOURNMENT

Colorado League of Charter Schools – Board Governance Training 4:30-6:30