



**BOARD MEETING
BOARD OF DIRECTORS
JULY 24, 2018**

**3:00 – 4:30 PM
VCS East Campus
801 Yosemite Street**

Agenda

PRELIMINARY

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

- 1. APPROVE AGENDA**
- 2. MEETING MINTUES**
 - 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(1) 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