Agenda

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

1. APPROVE AGENDA
2. ACTION CONSENT ITEMS
   a. Approve Meeting Minutes:
      1. February 28, 2019
      2. March 12, 2019 – Work Session
      3. March 17, 2019 – Work Session
3. ACTION ITEM
   a. Approve 2019-2020 School Calendar
4. EXECUTIVE SESSION –
   a. Discussion of Personnel matters CRS 24-6-402(4)(f) – Discuss Personnel Grievance
   b. 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/Conditions
   c. Conferences with attorneys for the purpose of receiving legal advice, all pursuant to Colorado Revised Statutes 24-6-402(4)(b) – Discuss Bylaw Amendments
   d. Real or personal property purchases, lease or sale, all pursuant to Colorado Revised Statutes 24-6-402(4)(a) – Discuss VCS Lease Renewal
5. PRESIDENT’S REPORT
6. FINANCIAL REPORT
7. EXECUTIVE DIRECTOR’S REPORT
8. OLD BUSINESS
   a. Public Comment
   b. Board Recruitment Updates
9. NEW BUSINESS
   a. Board Correspondence
   b. Financial Policy/Procedures – Review Revised
10. PUBLIC COMMENT
11. ADJOURNMENT

A Work Session is scheduled for April 11, 2019, at the East Campus beginning at 6:00 PM
The next Board Meeting will be April 25, 2019, at the East Campus beginning at 6:00 PM