



## BOARD OF DIRECTORS MEETING

March 25, 2019

6:00 PM – 7:30 PM

East Campus – Media Center

# 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