Agenda

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

1. APPROVE AGENDA

2. WELCOME NEW VCS BOARD MEMBER, DANIELLE TOMWING – Elected West Parent Representative

3. MEETING MINUTES
   a. Approve July 24, 2018 – Regular Meeting
   b. Approve August 30, 2018 – Work Session
   c. Approve September 13, 2018 – Work Session

4. HONORS AND RECOGNITION (see attachment)

5. BOARD PRESIDENT REPORT
   a. Board Member Recruitment Plan
   b. ED Search Plan Update

6. FINANCIAL REPORT
   a. Finance Committee Meeting Overview
   b. Adopt Financial Policies/Procedures

7. DIRECTOR'S REPORT
   a. Charter Renewal
   b. High School Trip 2020 to Italy

8. OLD BUSINESS
   a. Inclusion Task Force Update
   b. Advisory Council Process/Time Table

9. NEW BUSINESS
   a. Adopt Public Comment/Correspondence Policy/Procedures
   b. Schedule October Work Session – Data Understanding

10. PUBLIC COMMENT

11. ADJOURNMENT

*NEW BOARD MEMBER ORIENTATION WILL BE AT 3:30 PM*