



**BOARD OF DIRECTORS
WORK SESSION**

**SEPTEMBER 13, 2018
4:30 – 6:00 PM
VCS East Campus**

NOTICE: THIS IS A SPECIAL MEETING, WORK SESSION ONLY. **THERE WILL BE TWO (2) ACTION ITEMS.* THERE WILL BE NO PUBLIC COMMENT AT THIS MEETING. PUBLIC COMMENT WILL TAKE PLACE AT THE NEXT REGULAR BOARD MEETING ON SEPTEMBER 27, 2018 ON THE EAST CAMPUS AT 4:30 PM.

Agenda

PRELIMINARY

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

- 1. APPROVE AGENDA**
- 2. DIRECTOR' REPORT**
 - a. Enrollment Numbers Update**
- 3. **ACTION ITEMS***
 - a. Approve and sign 1 year extension to Service Contract (no change from 2017-2018 cost)**
 - b. Approve and sign contract of Eric Hall with Lewis Roca Rothgerber Christie LLP Representing VCS Lease**
- 4. WORK SESSION ITEMS**
 - a. Count Parent Election Ballots**
 - b. Review Requirements for New Board Members/Discuss Potential New Board Member**
- 4. ADJOURNMENT**