



BOARD MEETING

**BOARD OF DIRECTORS
JUNE 21, 2018**

**3:00 – 4:30 PM
VCS West Campus-Board Room
801 Yosemite Street**

Agenda

PRELIMINARY

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

1. APPROVE AGENDA

2. MEETING MINUTES

- 1. Approve May 21, 2018 – Regular Meeting
- 2. Approve June 4, 2018 – Work Session (2 action items)

3. HONORS AND RECOGNITION - NA

4. BOARD PRESIDENT REPORT

5. FINANCIAL REPORT

- a. Update on Finance Committee meeting June 20, 2018
- b. Review April & May Financials

6. DIRECTOR'S REPORT

7. OLD BUSINESS

- a. Update Executive Director Search/Job Description
- b. Update Inclusion Task Force

8. NEW BUSINESS

- a. Waiver Policy Review
- b. Set 2018-2019 Meeting Calendar
- c. Teacher Survey Results – Dr. Chip Weir
- d. Service Contract Internal Survey – In Process
- e. Advisory Committee – In Process

9. ENTER EXECUTIVE SESSION:

Discussion of Personnel Matters – Under Colorado Revised Statute 24-6-402(4)f(1)

- a. Admin Review

10. PUBLIC COMMENT

11. ADJOURNMENT