

Thursday, March 22, 2018

4:30 PM Board Room

VCS West Campus

801 Yosemite Street

Denver, CO 80230

## **Agenda**

### **PRELIMINARY**

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

### **1. APPROVE AGENDA**

### **2. MEETING MINUTES**

February 22, 2018-Regular Meeting

March 2, 2018-Work Session

### **3. PUBLIC COMMENT**

### **4. HONORS AND RECOGNITION**

### **5. BOARD PRESIDENT REPORT**

### **6. FINANCIAL REPORT**

Financial Meeting Update

January East and West Financials

### **7. DIRECTOR'S REPORTS**

Salary Schedule Draft

Costs/Content-CKHG/CKLA

Grant Report: Mental Health

Special Education Presentation

### **8. OLD BUSINESS**

Service Contract Overview

Board Calendar

### **9. NEW BUSINESS**

### **10. ENTER EXECUTIVE SESSION**

Under Colorado Revised Statute 24-6-402(4)c(1), for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators.

- a. Consider all available options related to the recent charter renewal by APS**
- b. Review the existing service agreement**
- c. Provide instructions to negotiators, if any, that may arise from such discussions**

### **11. RE-ENTER PUBLIC SESSION**

### **10. PUBLIC COMMENT**

Correspondence

### **11. ADJOURNMENT**