

BOARD WORK SESSION

BOARD OF DIRECTORS
Thursday, April 12, 2018
4:30 – 6:00 PM

Agenda

VCS West Campus – Board Room
801 Yosemite St.
Denver, CO 80230-6087

NOTICE: THIS IS A SPECIAL MEETING, WORK SESSION ONLY. DISCUSSION WILL TAKE PLACE IN EXECUTIVE SESSION. NO BOARD ACTION WILL TAKE PLACE. THERE WILL BE NO PUBLIC COMMENT AT THIS MEETING. PUBLIC COMMENT WILL TAKE PLACE AT THE NEXT REGULAR BOARD MEETING ON THURSDAY, APRIL 26, 2018 ON THE WEST CAMPUS AT 4:30 PM.

PRELIMINARY

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

1. APPROVE AGENDA

2. WORK SESSION

- a. Define priorities & calendar for the remainder of the school year
 - 1. Admin reviews
 - 2. Survey updates
 - 3. CLCS Session/Service Contract
- b. Develop protocols for VCS Board email responses
- c. Develop response process for public comments/correspondence to date
- d. Review recommendations board election process

4. EXECUTIVE SESSION – RE:

Under Colorado Revised Statute 24-6-402(4)h, for discussion of individual students where public disclosure would adversely affect the person or persons involved.

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

- 1. Review contract language
- 2. Review letter from attorney regarding contract

5. RE-ENTER PUBLIC SESSION

6. ADJOURNMENT