



**BOARD OF DIRECTORS
WORK SESSION**

**February 2, 2019
2:00 – 3:30 PM
ACCO Board Room**

NOTICE: THIS IS A SPECIAL MEETING, WORK SESSION ONLY. THERE WILL BE NO PUBLIC COMMENT AT THIS MEETING. PUBLIC COMMENT WILL TAKE PLACE AT THE NEXT REGULAR BOARD MEETING FEBRUARY 28, 2019, AT THE EAST CAMPUS AT 4:30 PM.

AGENDA

PRELIMINARY

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

1. APPROVE AGENDA

2. EXECUTIVE SESSION

Negotiation, to develop strategy and determine positions relative to such matters, and to instruct negotiators, all pursuant to Colorado Revised Statutes 24-6-402(4)(e) – Discuss Charter Renewal Contract

3. ADJOURNMENT