



**BOARD OF DIRECTORS
BOARD MEETING**

**January 31, 2019
4:30 – 6:00 PM
West Campus**

Agenda

PRELIMINARY

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

1. APPROVE AGENDA

2. MUSIC PRESENTATION – West Students

3. ACTION/CONSENT ITEMS

a. APPROVE MINUTES

1. November 29, 2018

2. December 11, 2018

3. January 3, 2019

4. 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

5. ADJOURNMENT