



**BOARD OF DIRECTORS
WORK SESSION**

**March 17, 2019
9:00 AM – 1:00 PM
East Campus - 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 MARCH 28, 2019, AT THE EAST CAMPUS 6:00 PM.

Agenda

PRELIMINARY

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

1. APPROVE AGENDA

2. EXECUTIVE SESSION

- a. 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/Conditions**
- b. Conferences with attorneys for the purpose of receiving legal advice, all pursuant to Colorado Revised Statutes 24-6-402(4)(b) – Discuss Bylaw Amendments**
- c. Real or personal property purchases, lease or sale, all pursuant to Colorado Revised Statutes 24-6-402(4)(a) – Discuss VCS Lease Renewal**

3. WORK SESSION – TRANSITION PLANNING

- a. Board Polices**
- b. Recruitment of Board Directors/Parent Election/Term Limits/Roles**
- c. Scheduling through May**
- d. ACCO Service Agreement**
- e. Governance Training (Modules and Annual Training)**
- f. Communication with OAS (Paige)**
- g. 5 yr Balanced Budget**
- h. MOU and ACCO**
- i. Board Retreat**
- k. Communication with Grievance Filers Going Forward**
- l. March Meeting and Meeting Start Times/Locations**

4. ADJOURNMENT