



**BOARD MEETING
BOARD OF DIRECTORS
SEPTEMBER 27, 2018**

**4:30 – 6:00 PM
East Campus – Media Room**

Agenda

PRELIMINARY

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

- 1. APPROVE AGENDA**
- 2. WELCOME NEW VCS BOARD MEMBER, DANIELLE TOMWING –
Elected West Parent Representative**
- 3. MEETING MINTUES**
 - a. Approve July 24, 2018 – Regular Meeting**
 - b. Approve August 30, 2018 – Work Session**
 - c. Approve September 13, 2018 – Work Session**
- 4. HONORS AND RECOGNITION (see attachment)**
- 5. BOARD PRESIDENT REPORT**
 - a. Board Member Recruitment Plan**
 - b. ED Search Plan Update**
- 6. FINANCIAL REPORT**
 - a. Finance Committee Meeting Overview**
 - b. Adopt Financial Policies/Procedures**
- 7. DIRECTOR'S REPORT**
 - a. Charter Renewal**
 - b. High School Trip 2020 to Italy**
- 8. OLD BUSINESS**
 - a. Inclusion Task Force Update**
 - b. Advisory Council Process/Time Table**
- 9. NEW BUSINESS**
 - a. Adopt Public Comment/Correspondence Policy/Procedures**
 - b. Schedule October Work Session – Data Understanding**
- 10. PUBLIC COMMENT**
- 11. ADJOURNMENT**

NEW BOARD MEMBER ORIENTATION WILL BE AT 3:30 PM