



**BOARD OF DIRECTORS  
WORK SESSION**

**AUGUST 9, 2018  
4:30 – 6:00 PM  
VCS East Campus**

**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 ON AUGUST 30, 2018 ON THE EAST CAMPUS AT 4:30 PM.**

## **Agenda**

### **PRELIMINARY**

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

### **1. APPROVE AGENDA**

### **2. DIRECTOR'S REPORT/UPDATE**

- a. Title I-A**
- b. Title II- Plan**
- c. Interim Audit Report**
- d. Enrollment**

### **3. WORK SESSION ITEMS**

- a. Public Comment/Correspondence Procedure**
- b. Board Email Protocol & Procedure**
- c. Board Member Recruitment**
- d. ED Job Description & Recruitment Plan/Timeline**
- e. Review Governance Training Points**
- f. IT Reports**
- g. Parent Election Update**
- h. Advisory Committee (organize in September)**
- i. Inclusion Task Force Meeting/Update**
  - 1. Discuss how to implement consultants virtual coaching**

### **4. NEW BUSINESS**

### **5. ADJOURNMENT**