



Board Meeting

Thursday, December 14, 2017

7:00pm – 9:30pm

General Meeting – AVA Library

Opening Procedures:

- Call to order
 - Pledge of Allegiance
 - Recitation of AVA’s mission & vision
- Review & approve agenda
 - Position swap & motion to appoint Ryan as Secretary
- Consent agenda
 - Approve November Board meeting minutes
- Appoint Ryan as Secretary

- Public comment

- Administrative updates:
 - Robotics Club presentation
 - December Dashboard

- Finance Committee update
 - Audit update
 - Budget vs. Actual discussion YTD
 - Finance Policy discussion; see 1st read in Policy items

- Board Reports & Discussion
 - AVA Foundation structure & best practices guidance (Tim Farmer)
 - SAC Committee
 - Policy items
 - Employee Handbook - review & discuss holdover days - 2nd read
 - Field Trip policy - 2nd read
 - Finance Policy changes - 1st read
 - Review Student fees 2018-19 // **Action**

- Executive session (§24-6-402(4)(f), C.R.S.), personnel matters; principal perf.

- Principal performance bonus & action

- Adjourn

7:00 – 7:10pm

7:10 – 7:25pm

7:25 – 7:55pm

7:55 – 8:25pm

8:25 – 9:00pm

8:45 – 9:25pm

9:25 – 9:30pm

9:30pm