



Board Meeting Agenda

Thursday, November 8, 2018

7:00pm – 9:00pm

General Meeting – AVA Library

Opening Procedures:

- Call to order
 - Pledge of Allegiance
 - Recitation of AVA’s mission & vision

- Review & approve agenda

- Consent agenda
 - Approve September board meeting minutes

- Public comment

- Administrative updates
 - November Dashboard

- Finance Committee update

- Board Reports, discussion & actions
 - Committee updates
 - Board training content
 - Ongoing STEAM discussion
 - Staff Bonus discussion & action
 - Board Town Hall discussion & action
 - Board Election policy discussion
 - Principal Checkpoint #1 – review process, dates & confirm timeline

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

- Adjourn

7:00 – 7:10pm

7:10 – 7:20pm

7:20 – 8:00pm

8:00 – 8:15pm

8:15 – 8:45pm

8:45pm – 9:00pm

9:00pm