



Board Meeting Agenda

Thursday, January 17, 2018

7:30pm – 9:30pm

General Meeting – AVA Library

Opening Procedures:

- Call to order 7:30 – 7:40pm
 - Pledge of Allegiance
 - Recitation of AVA’s mission & vision
- Review & approve agenda
- Consent agenda
 - Approve December board meeting minutes
- Public comment 7:40 – 7:55pm
- Administrative updates 7:55 – 8:40pm
 - January Dashboard
- Board Reports, discussion & actions 8:40 – 9:15pm
 - Committees:
 - SAC
 - Finance Committee update
 - Board self-evaluation
 - Board training content
 - Board succession planning
 - Principal renewal
- Executive session (C.R. S. §24-6-402(4)(a) & 4(e), to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest & determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations 9:15pm – 9:30pm
- Adjourn 9:30pm