



Preparing All Students to Excel in Education and Life

Board of Directors Special Session Agenda

4895 Peoria Street, Denver 80239

October 11, 2015, 6:00pm

- Preliminary
 - Call to order
 - Welcome Guests
 - Roll Call
 - Public Comments (limit 3 minutes per guest)
 - Announcements
 - Approval of Agenda

AGENDA

BOD Member

Motion

Attachment

New Business

- a) Approve Resolution
 - a. Resolution to Appropriate funds for rental obligations
- b) Discussion of October 1, 2015 Letter from Davis, Graham & Stubbs
 - a. Barry Arrington representing Charter
 - b. Laura Hazen representing First Steps
- c) Discussion of Facility Plans

Adjournment