



Preparing All Students to Excel in Education and Life

Board of Directors Special Session Agenda

4895 Peoria Street, Denver 80239

December 15, 2015, 5:30pm

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

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- Reports in writing unless there are questions

BOD Member

Motion

Attachment

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- Financial Treasurer Report

Jim Ray

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- Report Q & A

AGENDA

BOD Member

Motion

Attachment

- New Business
 - a) Pass resolutions associated with financing of expansion project

Adjournment