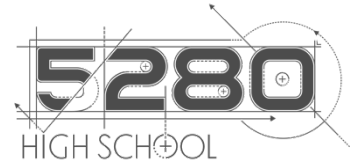


BOARD OF DIRECTORS

AGENDA - SPECIAL MEETING



DATE: Monday, August 3, 2020

TIME: 4:30pm MDT

LOCATION: Via Conference Call:

5280HS Board of Directors Line

Please join my meeting from your computer, tablet or smartphone.

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CALL TO ORDER

1.0 ACTION ITEMS

- Second Reading: Addendums to Staff and Student Handbooks for COVID-19
- Second Reading: Revisions to Discipline Policy
- Second Reading: Revisions to Enrollment Policy
- Second Reading: Revisions to Graduation Requirements

2.0 INFORMATION ITEMS

- Executive Director Report
 - Update on Fall 2020 learning plan

3.0 EXECUTIVE SESSION

In accordance with the Colorado Open Meetings Law (***\$24-6-402(4)(f), C.R.S.***), deliberation concerning the following matters will be discussed:

- The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest

4.0 ADJOURNMENT

Next Meeting: Thursday, August 20, 5:30p.m. – 7:30pm, via video conference