



Board of Directors Meeting

March 20, 2019

EdXchange – 1390 Lawrence Street, Suite 200

Time	Agenda item	Leader	Action
7:00 AM	Call to Order and Welcome	Jackie Hawkey	
7:00-8:30 AM	Executive Session Performance Evaluation of the Chief Executive Officer <i>C.R.S. 24-6-402(4)(f) – Personnel matters</i>	Jackie Hawkey	Discussion
8:30-8:45 AM	Next Steps Discussion	Jackie Hawkey	Discussion
8:45-9:00 AM	Public Comment	Jackie Hawkey	Information
9:00 AM	Adjournment	Jackie Hawkey	Information