



**Board of Directors Meeting**

March 28, 2019 – 10:30 AM to 12:30 PM  
 EdXchange – 1390 Lawrence Street, Suite 200

Time	Agenda item	Action
10:30 AM	<b>Call to Order</b>	<b>Procedural</b>
10:30 AM – 12:30 PM	<b>Executive Session</b> <i>C.R.S. 24-6-402(4)(f) – Personnel matters</i>	<b>Discussion</b>  <b>Action:</b> I move that the Board of Directors enter into Executive Session for the purpose of discussions regarding personnel matters as authorized by C.R.S. §24-6-402(4)(f).
12:30 PM	<b>Adjournment</b>	<b>Procedural</b>  <b>Action:</b> I move to adjourn the meeting.