

**Notice of Special Called Meeting Of The
Arapahoe Charter School Board of Directors**

The Arapahoe Charter School Board of Directors will hold a special called meeting on May 26, 2020 at 6:00 pm in the ACS cafeteria. Members of the public are invited to attend the meeting virtually using the following link <https://bit.ly/2Ts3f5W> . The meeting can also be accessed by going to <https://www.zoom.us/join> and using meeting ID: 957 5804 6845 with the Password: 9005. The Board will review, discuss, and potentially take action on some of the following general subject matters:

AGENDA

- I Administration Tim Murray, Chairperson
 - A. Call to Order 6:00
 - 1. Approve the Consent Agenda (Open Session Minutes from March 11, 2020)

 - II Correspondence and Announcements

 - III Operations
 - A. Business and Administrative Reports Mr. Chris Watson, Executive Director
Mrs. Julie Edwards, Lower School Director
Mr. Cody Edwards, Upper School Director
 - 1. Governing Principals
 - 2. Board Operations
 - 3. Education Program
 - 4. Child Nutrition Program
 - 5. Students
 - 6. Community Relations
 - 7. Support Services
 - 8. Personnel – Closed Session to discuss personnel matters and consult with the school attorney (GS 143-318.11 (A)(3) and (A)(6).
 - 9. Fiscal Management
 - 10. Facilities
 - 11. Board Policy
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- IV Dates to Remember