



**VII.** Discussion about beginning a Fellowship of Christian Athletes Huddle, Dr. Sharp, Executive Director.

**VIII.** Discussion of process to secure bids for contracting services, Dr. Sharp, Executive Director

**IX.** Discussion and possible action, Executive Director Evaluation, Dr. Sharp, Executive Director

**X. Report from Family Council**

**XI. Executive Director's Report, Dr. Sharp.**

- a. Operations
- b. Facilities
- c. Instruction/Assessment
- d. Community Outreach
- e. Culture
- f. Events Calendar

**XII. Executive Session CRS Section 24-6-402**

C.R.S. 24-6-402 (4) The members of a local public body subject to this part 4, upon the announcement by the local public body to the public of the topic for discussion in the executive session, including specific citation to the provision of this subsection (4) authorizing the body to meet in an executive session and identification of the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized, and the affirmative vote of two-thirds of the quorum present, after such announcement, may hold an executive session only at a regular or special meeting and for the sole purpose of considering any of the following matters; except that no adoption of any proposed policy, position, resolution, rule, regulation, or formal action, except the review, approval, and amendment of the minutes of an executive session recorded pursuant to subparagraph (II) of paragraph (d.5) of subsection (2) of this section, shall occur at any executive session that is not open to the public.

C.R.S. 24-6-402 (4)(c)

C.R.S. 24-6-402 (4)(e)

C.R.S. 24-6-402 (4)(f)

Motion

Second

Vote

Time started: \_\_\_\_\_ Reconvene Reg. Meeting: \_\_\_\_\_

**XIII. Next Meeting:** March 4, 2019, 5 pm, IACS Media Center

Posted February 1, 2019, IACS

