

**The Career Building Academy Charter School
Board of Education Meeting
November 16, 2016**



11:30 a.m Special Board Meeting

LOCATION: Corporate Office, 410 Tia Juana St., Colorado Springs, CO 80909

SPECIAL BOARD MEETING AGENDA

AGENDA

I. CALL TO ORDER/ROLL CALL

II. MOMENT OF SILENCE

III. ADOPTION OF THE AGENDA (Standing Agenda Item)

Prior to approval of the agenda, any Director may require that a Consent action item be moved to an action and treated as a regular action item.

IV. EXECUTIVE SESSION

The Board of Education will be considering conducting an Executive Session per C.R.S. 24-6-402(4) (a) for the purpose of discussing determining contract negotiation strategies; personnel matters, purchase, acquisition, lease, transfer or sale of any real, personal or other property interest.

V. PLEDGE OF ALLIGIANCE

VI. ACTION ITEMS

a. Approval of Board Minutes

VII. ADJOURN