

**The Career Building Academy Charter School  
Board of Education Meeting  
November 17, 2016**



**5:00 PM Regular Board Meeting**

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

**REGULAR 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**
- V. 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.**
- VI. PLEDGE OF ALLIGIANCE**
- VII. ACTION ITEMS**
  - a. Approval of Board Minutes
- VIII. ADJOURN**