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## **Downtown Denver Expeditionary School**

Board of Directors Meeting

7:30 to 9:30 a.m.

Sept. 21, 2016

### **AGENDA:**

- Establishment of a quorum
- Review and approval of the minutes of the August Board meeting
- Financial Report
  - Review of July and August Financials
  - Review of debt capacity
- Executive Director's Report
  - Dashboard
  - Enrollment recruitment strategy (Letia)
  - Enrollment adjustment application for DDEMS (Scott)
  - Neutral gender bathroom policy
- Executive Session Pursuant to CRS 24-6-402 (4) (a) (e)
- Old Business
  - Diversity Training
- New Business
- Public Comment Session
- Meeting Adjournment