

Pagosa Charter School Initiative  
Regular Meeting

**Agenda**

**Sunday, February 12, 2016, 9:00am**

7 Parelli Way  
Pagosa Springs, CO

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
  - 1) Agenda
  - 2) Financial Report
  - 3) Approval of Minutes
    - i. 9/11, 10/16, 11/13, 11/20, 12/4, 12/9, 1/02
- IV. Public Comment
- V. Discussion Items
  - 1) New board members
  - 2) Flex Grant application
  - 3) 501(c)(3)
  - 4) Printing reimbursements
    - i. Business cards
    - ii. Enrollment application printing
- VI. Topics for Follow Up
- VII. Adjournment