

**COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY
BUSINESS MEETING OF THE BOARD OF DIRECTORS**

248 Kimball Avenue
Golden, CO 80401

Join Zoom Meeting <https://us02web.zoom.us/j/4271135796>
Meeting ID: 427 113 5796
Phone: 312 626-6799

September 22, 2021
12:30 P.M

BUSINESS MEETING AGENDA

1. STEM School Resolution 21 – 29
2. Doral Academy Resolution 21 – 30
3. New Vision Charter School Resolution 21 – 31
4. Littleton Academy Resolution 21 – 32
5. General Counsel Transition Discussion
6. Consent Agenda
 - Approval of Minutes of August 25, 2021 Meeting
 - Approval of August 2021 Financials
 - Pricing Report
7. Staff Report
8. Comments from the Board

2021 ANNUAL MEETING AGENDA

1. Election of Officers
2. Executive Session for Executive Director Annual Evaluation
3. Adoption of 2021-2022 Budget