



## **Board Meeting Agenda**

November 17, 2020 from 4:00 – 6:00 p.m.  
CREEKSIDE SUCCESS CENTER, Excellence Lab  
3850 Pony Tracks Drive Colorado Springs, CO 80922

- I. Preliminaries
  - A. Call to order
  - B. Roll call
  - C. Welcome to guests
  - D. Pledge of Allegiance
  - E. Public comment
- II. Approval of Agenda
- III. Consent Agenda
  - A. Meeting Minutes from October 20, 2020 Board Meeting
- IV. Action Items
  - A. New Schools Update – Ken Witt
  - B. 2019-2020 Audit Report – Annette Ridgway
- V. Discussion Items
  - A. Legislative Issues and Update – Amy Attwood
  - B. Innovation Status Update – Ken Witt
  - C. Facilities Update – Ken Witt
  - D. CPA, PPOS, and Orton Scorecards– Ashley Repko
  - E. Student Proficiency Update – Kindra Whitmyre
- VI. Board Reports
  - A. Operations
  - B. Finance
  - C. Schools
- VII. Adjourn