



Board Meeting Agenda

September 15, 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 August 18, 2020 Board Meeting
 - B. Meeting Minutes from August 26, 2020 Special Board Meeting

- IV. Action Items
 - A. Mission Statement – Ken Witt
 - B. Vacation Policy – Annette Ridgway

- V. Discussion Items
 - A. Legislative Issues and Update – Amy Attwood
 - B. New Schools Update – Ken Witt
 - C. Innovation Status Update – Ken Witt
 - D. School and Program Principal Introductions and Updates – Kindra Whitmyre
 - E. Enrollment Update – Annette Ridgway

- VI. Board Reports
 - A. Operations
 - B. Finance
 - C. Schools

- VII. Adjourn