



Board Meeting Agenda

January 21, 2020 from 4:00 – 6:00 p.m.
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 December 17, 2019 Board Meeting

- IV. Action Items
 - A. Board Election and Recognition
 - B. 2018-2019 Audit Report – Annette Ridgway
 - C. 2019-2020 Amended Budget – Annette Ridgway

- V. Discussion Items
 - A. Legislative Update – Amy Attwood
 - B. Innovation Status Update – Ken Witt
 - C. School Improvement and Postsecondary Discussion – Kindra Whitmyre
 - D. Board Policy Change for Travel Reimbursement – Annette Ridgway
 - E. Executive Director Annual Review – Annette Ridgway

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

- VII. Adjourn