



## **Board Meeting Agenda**

October 15, 2019 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 September 17, 2019 Board Meeting
- IV. Action Items
  - A. Resolution for Conditional School Approval – Ken Witt
  - B. Waivers Application – Ken Witt
  - C. Bereavement Policy – Annette Ridgway
- V. Discussion Items
  - A. Legislative Update – Amy Attwood
  - B. Request to Reconsider Update – Kindra Whitmyre
  - C. Enrollment Update – Annette Ridgway
  - D. Budget Update – Annette Ridgway
- VI. Board Reports
  - A. Operations
  - B. Finance
  - C. Schools
- VII. Adjourn