



Board Meeting Agenda

August 27, 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 June 18, 2019 Board Meeting

- IV. Action Items
 - A. Colorado Literacy & Learning Center (CLLC) School Approval – Ken Witt
 - B. Adoption of Strategic Plan – Ken Witt

- V. Discussion Items
 - A. Legislative Update – Amy Attwood
 - B. PPOS Q4 Scorecard – Kindra Whitmyre
 - C. School Performance Framework (SPF) – Kindra Whitmyre
 - D. Enrollment Update – Annette Ridgway
 - E. Annual Update of Board Member Documents – Annette Ridgway
 - 1. Confidentiality Affidavit
 - 2. Conflict of Interest Form

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

- VII. Adjourn