EDUCATION reENVISIONED

Board Meeting Agenda
May 21, 2019 from 4:00 – 6:00 p.m.
4035 Tutt Blvd, 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 April 16, 2019 Board Meeting

IV. Action Items
   A. Request for Proposal (RFP) Update and Staff Recommendations - Ken Witt
   B. K12 Contract Revision Status - Ken Witt
   C. School Calendars - Kindra Whitmyre
   D. Board of Directors Meeting Dates – Annette Ridgway
   E. Executive Director Contract Update – Ken Witt

V. Discussion Items
   A. Legislative Update – Amy Attwood
   B. Administrative Unit Application Update – Ken Witt
   C. 2019-2020 Preliminary Budget – Annette Ridgway

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

VII. Adjourn