



## **Board Meeting Agenda**

April 16, 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
- F. Approval of agenda

### **II. Consent Agenda**

- A. Meeting Minutes from March 19, 2019 Board Meeting
- B. Meeting Minutes from April 9, 2019 Special Board Meeting

### **III. Action Items**

- A. Request for Proposal (RFP) Update-Ken Witt

### **IV. Discussion Items**

- A. Legislative Update – Amy Attwood
- B. Q3 Scorecards – Kindra Whitmyre
- C. School Calendars - Kindra Whitmyre
- D. PPOS Graduation Data – Kindra Whitmyre
- E. Administrative Unit Application Update – Ken Witt
- F. Board of Directors Meeting Dates – Ken Witt
- G. Budget Planning – Annette Ridgway

### **VI. Reports, in writing unless there are questions**

- A. Operations - Board Report
- B. Finance - Board Report
- C. Schools – Board Report

### **VII. Adjourn**