



## **Board Meeting Agenda**

March 19, 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 February 19, 2019 Board Meeting

### **III. Action Items**

- A. Unified Improvement Plan (UIP) Approval-Kindra Whitmyre
- B. Request for Proposal (RFP) Update-Ken Witt
- C. Ignite Academy-Ken Witt

### **IV. Discussion Items**

- A. PPOS Graduation Data – Kindra Whitmyre
- B. Legislative Update – Amy Attwood
- C. Administrative Unit Application Update – Ken Witt
- D. Site Visit Reports – Kindra Whitmyre

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

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

### **VII. Adjourn**