



Board Agenda

February 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 January 15, 2019 Board Meeting

III. Action Items

- A. RFP Update – Ken Witt
- B. Banking Authorization for Annette Ridgway-Ken Witt

IV. Discussion Items

- A. Graduation Invites – Kindra Whitmyre
- B. Legislative Update – Amy Attwood
- C. Budget Update – Brett Ridgway
- D. Administrative Unit Application Update – Ken Witt
- E. Q2 Scorecards – Kindra Whitmyre
- F. UIP Growth Targets – Kindra Whitmyre



V. Other Business

A.

VI. Reports, in writing unless there are questions

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

VII. Adjourn