



Board Agenda

December 18, 2018 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 November 13, 2018 Board Meeting

III. Discussion Items

- A. Q1 Scorecards – Kindra Whitmyre
- B. AU Update – Ken Witt
- C. Finance Update – Brett Ridgway
- D. Legislative Update – Amy Attwood
- E. Ignite Academy Update – Ken Witt
- F. Reorganization – Ken Witt

IV. Action Items

- A. Potential Action Regarding Finance Update – Brett Ridgway
- B. Potential Action Regarding Legislative Update – Ken Witt



V. Information

- A. Data Details - Kindra Whitmyre

VI. Other Business

- A.

VII. Reports, in writing unless there are questions

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

VIII. Adjourn