



## **Board Agenda**

November 13, 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 October 16, 2018 Board Meeting

### **III. Action Items**

- A. Request for Proposals (RFP) – Ken Witt
- B. Calendar Update – Don Griffin

### **IV. Discussion Items**

- A. Student Count Update and Amended Budget – Brett Ridgway
- B. First Quarter Scorecards – Kindra Whitmyre
- C. Benchmark Data Presentation – Kindra Whitmyre
- D. AU Update – Ken Witt



V. Information

- A. Graduation Dates and Times – 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