



Board Agenda

August 21, 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 June 19, 2018 Board Meeting
- B. Meeting Minutes from July 26, 2018 Special Board Meeting
- C. Approval of Matters Relating to Personnel Changes

III. Action Items

- A. Accept Creed as a new member – Ken Witt
- B. Accept appointment of Lis Richard as the Creed Representative – Ken Witt
- C. Reorganize Education reEnvisioned BOCES members -
- D. Correction for the Board Meeting time for January 15, 2019 - Maria Walker

IV. Discussion Items

- A. 4th Quarter Scorecard Correct Data – Kindra Whitmyre
- B. Introduction of Data Analyst and Assessment Coordinator – Kindra Whitmyre



V. Information

A.

VI. Other Business

A.

VII. Reports, in writing unless there are questions

- A. Executive Director - Board Report
- B. Director of Education and Operation - Board Report
- C. Data Analyst and Assessment Coordinator - Board Report
- D. Business Director - Board Report
- E. CPA and PPOS – Board Report

VIII. Adjourn