



## **Board Agenda**

June 19, 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**

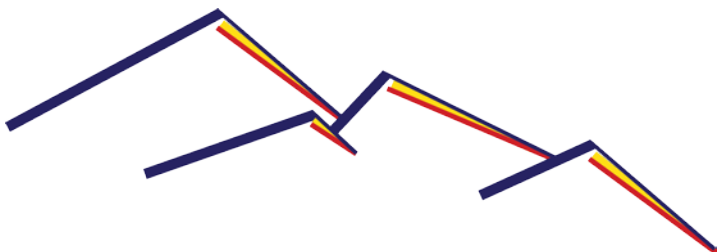
- A. Meeting Minutes from May 23, 2018 Board Meeting

### **III. Action Items**

- A. Budget 2018-2019 School Year – Brett Ridgway
- B. Board Meeting Dates 2018-2019 – Maria Walker
- C. Ignite Academy – Ken Witt

### **IV. Discussion Items**

- A. CPA and PPOS Post-Secondary Plan – Nicole Tiley
- B. Site Visit Reports – Kindra Whitmyre
- C. Q4 Scorecard – Kindra Whitmyre
- D. Data Analyst and Assessment Coordinator Job Description – Ken Witt



*4035 Tutt Boulevard  
Colorado Springs, CO 80922*



## V. Information

- A. IC vs Database – Kindra Whitmyre
- B. Legislative Update – Amy Attwood

## VI. Other Business

- A. Executive Session – I move to enter into executive session pursuant to C.R.S. 24-6-402(4)(f) for the purpose of conducting an evaluation for the Director of Education and Operations.

## VII. Reports, in writing unless there are questions

- A. Executive Director Board Report
- B. Education and Operations Director Board Report
- C. Assessment and Data Coordinator Board Report
- D. Business Director Board Report
- E. K-12 Board Report (CPA and PPOS)

## VIII. Adjourn