



Board Agenda

May 23, 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

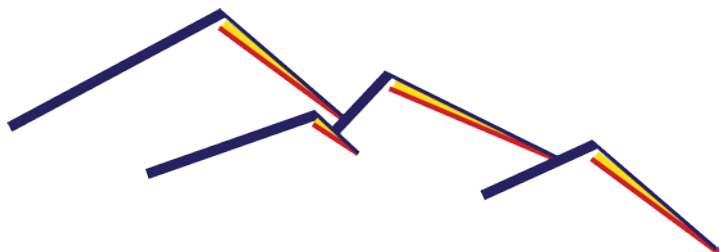
- A. Meeting Minutes from April 2018 Board Meeting

III. Action Items

- A. Bank Accounts & Business Credit Card, add Executive Director – Brett Ridgway
- B. Close iLC and CDLS Banking Maintenance Items – Brett Ridgway
- C. Pre-Application Review Third Future – Ken Witt
- D. Rebranding Budget Authorization – Ken Witt
- E. Matters Related to Staff – Rebecca Engasser

IV. Discussion Items

- A. Peak Prep – Ken Witt
- B. Students Presenting to the Board – Kindra Whitmyre
- C. Board Annual Calendar – Kindra Whitmyre
- D. 2018 – 2019 Board Meeting Dates and Times – Maria Walker



*4035 Tutt Boulevard
Colorado Springs, CO 80922*



V. Information

- A. Induction Program Review & Principal Induction Program – Kindra Whitmyre
- B. TLCC Results – Kindra Whitmyre
- C. Teacher Appreciation – Kindra Whitmyre
- D. 3 Codes for CPA Update – Kindra Whitmyre
- E. Preliminary Budget for 2018-2019 – Brett Ridgway

VI. Other Business

- A.

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)
- F. STEMSCO Board Report

VIII. Adjourn