



Board Agenda

April 17, 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

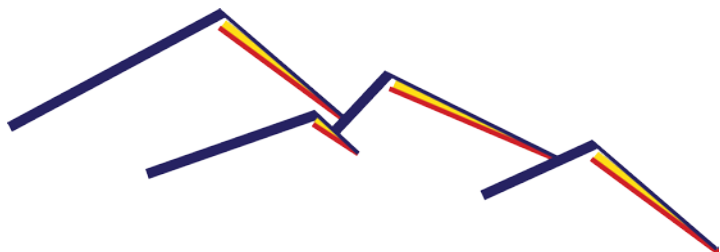
- A. Meeting Minutes from March 20, 2018 Board Meeting
- B. Meeting Minutes from March 28, 2018 Board Meeting

III. Action Items

- A. School Calendars
- B. Name Change – Ken Witt
- C. Potential Executive Director Appointment -

IV. Discussion Items

- A. Alternative Education Campus – Kindra Whitmyre
- B. CPA 3 Codes – Kindra Whitmyre
- C. School Graduations – Kindra Whitmyre
- D. Q3 Scorecard – Kindra Whitmyre
- E. Peak Preparatory – Ken Witt
- F. Branding – Ken Witt
- G. October Count 2016 – Brad Miller / Brett Ridgway
- H. 2018 – 2019 Board Meeting Dates and Times – Maria Walker



*4035 Tutt Boulevard
Colorado Springs, CO 80922*



V. Information

- A. UIP CDE Feedback – Kindra Whitmyre
- B. Data Walk – Phillip Williams

VI. Other Business

- A.

VII. Reports, in writing unless there are questions

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

VIII. Adjourn