



Special Board Agenda

January 22, 2018 from 1:00 – 4:00 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

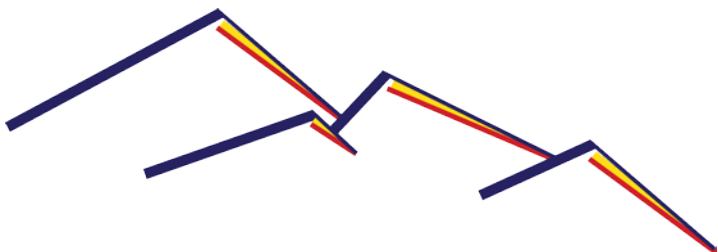
- A. Meeting Minutes from December 19, 2017 Board Meeting

III. Action Items

- A. Acceptance of Letter of Resignation from Andy Franko –
- B. Appointment of D49 Superintendent Designee to Board of Directors -
- C. Board Officer Election -
- D. Approval of the Budget – Brett Ridgway
- E. Approval of the By-Laws – Ken Witt, Brad Miller
- F. Mission and Vision Statement – Ken Witt

IV. Discussion Items

- A. K12 Verbal Update – Todd Thorpe
- B. School RFP and Potential Proposals – Ken Witt
- C. Executive Director Job Description -



*4035 Tutt Boulevard
Colorado Springs, CO 80922*



V. Information

- A. CPA and PPOS Q2 Action Plan Reviews – 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