



Board Agenda

December 19, 2017 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

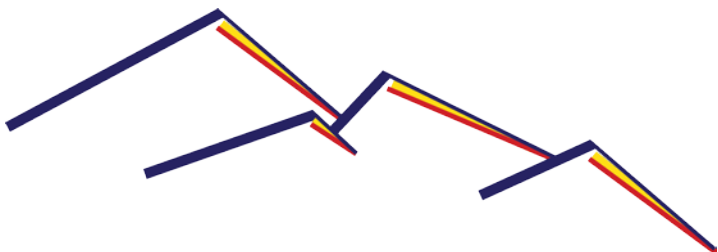
- A. Meeting Minutes from November 14, 2017 Board Meeting

III. Discussion Items

- A. Scorecard Quarter 1 – Kindra Whitmyre
- B. Historical School Performance Report – Kindra Whitmyre
- C. Update By-Laws to include Governance Model – Ken Witt
- D. Future Board Meeting Dates – Maria Walker
- E. Amended Budget – Brett Ridgway

IV. Action Items

- A. Data Privacy Policy – Brad Miller
- B. Executive Assistant Employment Status Update – R. Engasser/K. Whitmyre
- C. Possible Action for Future Board Meeting Dates
- D. Possible Action from Strategic Planning Session
- E. Possible Action relate to Ken Witt's Contract



*4035 Tutt Boulevard
Colorado Springs, CO 80922*



V. Information

- A. Legislative Update – Amy Attwood
- B. School Data Walk – Phillip Williams

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. Assistant Director of Educational Services
- F. K-12 Board Report (CPA and PPOS)
- G. STEMSCO Board Report

VIII. Adjourn