



Board Agenda

November 14, 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

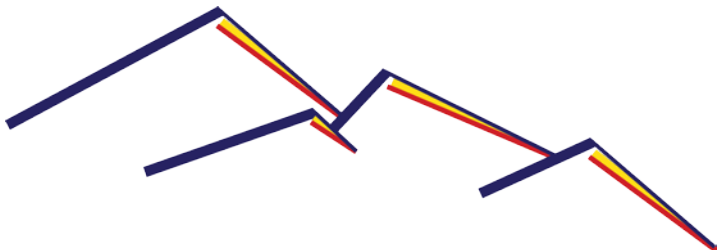
- A. Meeting Minutes from October 17, 2017 Board Meeting

III. Discussion Items

- A. Data Privacy Policy Draft – Kindra Whitmyre
- B. Historical School Performance Report – Kindra Whitmyre
- C. Governance and By-Laws – Ken Witt
- D. Challenges and Opportunities Update – Ken Witt
- E. Accountability Measures for Personnel – Ken Witt

IV. Action Items

- A. Possible Action related to Personnel Items -



*4035 Tutt Boulevard
Colorado Springs, CO 80922*



V. Information

- A. Final Request to Reconsider Info – Kindra Whitmyre
- B. School Data Walk – Phillip Williams

VI. Other Business

- A. Executive Session related to Personnel Matters

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