



Board Agenda

October 17, 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

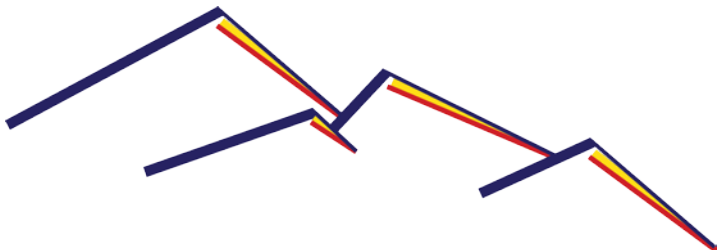
- A. Meeting Minutes from September 19, 2017 Board Meeting
- B. Meeting Minutes from September 25, 2017 Special Board Meeting
- C. Meeting Minutes from October 4, 2017 Special Board Meeting

III. Discussion Items

- A. Request to Reconsider SPF Update – Kindra Whitmyre
- B. Discussion of interim accountability measures for Kindra, Greg, and Becky –
- C. Preliminary Discussion:
Challenges and Opportunities identified for CD BOCES - Ken Witt

IV. Action Items

- A. Approval of Policy Section 7 - Becky Engasser
- B. Possible Action related to Preliminary Discussion re:
Challenges and Opportunities – Ken Witt



*4035 Tutt Boulevard
Colorado Springs, CO 80922*



V. Information

- A. Action plan review, monthly school review – Kindra Whitmyre
- B. School Data Walk – Phillip Williams
- C. School historic performance comparison – Kindra Whitmyre

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