



## **Board Agenda**

September 19, 2017 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**

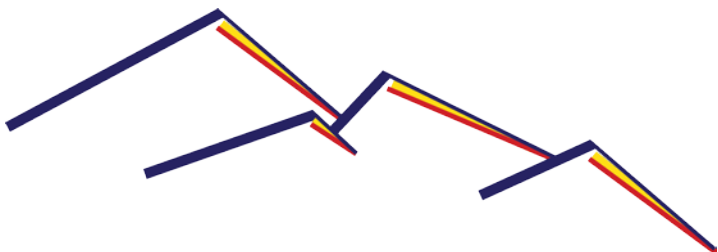
- A. Meeting Minutes from August 15, 2017 Board Meeting
- B. Meeting Minutes from August 24, 2017 Special Board Meeting

### **III. Action Items**

- A.

### **IV. Discussion Items**

- A. School Performance Framework – Kindra Whitmyre
- B. Scorecards – Kindra Whitmyre
- C. PAARC Scores – Phillip Williams
- D. Schools Action Plans – Nicole Tiley, Kindra Whitmyre
- E. Policy Section 7 – Kim McClelland and Becky Engasser



*4035 Tutt Boulevard  
Colorado Springs, CO 80922*



## V. Information

A.

## VI. Other Business

- A. Executive Session: Executive Session pursuant to C.R.S. 24-6-402(4)(b & f) to review and discuss evaluation of Executive Director and to receive legal advice regarding Executive Director's employment.
- B. Action regarding Executive Director's employment.
- C. Discussion regarding strategic proposals and strategic planning.
- D. Action related to item VI C.

## 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