

# Special Board Agenda

July 19, 2017 4:00 – 6:00 p.m. 4035 Tutt Blvd., 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. Action Items

A. Updated 2017-2018 Fiscal Year Budget – Brett Ridgway

#### III. Discussion Items

- A. Update School Closure Kim McClelland
- B Executive Director Goal Setting and Action Plan Kim McClelland
- C. Strategic Priorities
- D. Organizational Chart Brett Ridgway and Kim McClelland
- E. Graduation Requirements Kim McClelland

## IV. Other Business

A. Action Related to Discussion Items A-E.

## V. Adjourn



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