



Board Agenda

May 31st, 2017 4:00 – 7:00 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 April 27th, 2017 Board Meeting.
- B. Approval of Items Related to Personnel Matters – Becky Engasser

III. Action Items

- A. School Calendars 2017-2018 – Kindra Whitmyre
- B. Policy Section 3 – Brad Miller

IV. Discussion Items

- A. Legislative Update - Amy Atwood
- B. Proposed 2017-2018 Fiscal Year Budget – Brett Ridgway
- C. Marketing/Enrollment Update – Kim McClelland
- D. K12 Presentation Update – Todd Thorpe
- E. Board of Directors 2017-2018 Proposed Meeting Times – Kim McClelland
- F. Pikes Peak Ed Lab Innovation Cluster Update – Greg Wilborn
- G. Coordinated Schools Board Questions



4035 Tutt Boulevard
Colorado Springs, CO 80922



V. Information

A.

VI. Other Business

A. Action Related to Discussion Items

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. Assistant Director of Special Programs
- G. K-12 Board Report (CPA and PPOS)
- H. MVV Board Report
- I. RMDA Board Report
- J. STEMsCO Board Report

VIII. Adjourn