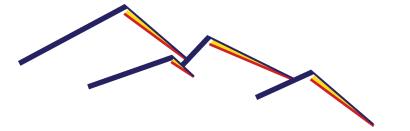


## **Board Agenda**

May 31<sup>st</sup>, 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 27<sup>th</sup>, 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

Α.

- 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