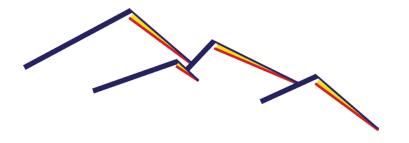


# **Board Agenda**

April 27, 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 11, 2017 Board Meeting
- III. Action Items
  - A. Affidavit for New Board Members Brad Miller
  - B. House Bill 1345 CD BOCES Assistance Kim McClelland
  - C. Approval of Matters Relating to Non-Renewal of Probationary Teachers – Becky Engasser



4035 Tutt Boulevard Colorado Springs, CO 80922



## IV. Discussion Items

- A. School Calendars Kindra Whitmyre
- B. Marketing and Enrollment Update Kim McClelland
- C. CD BOCES School Accreditation Process Kim McClelland & Kindra Whitmyre
- D. CPA/PPOS Update and Academic Data Nicole Tiley and Phillip Williams
- E. MVV/RMDA Update and Academic Data Bradley Hardin, Kindra Whitmyre, and Phillip Williams

# V. Information

## VI. Other Business

A. Action related to discussion items

#### VII. Reports

VIII. Adjourn