



Board Agenda

March 3, 2017 12:30 – 2:30 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

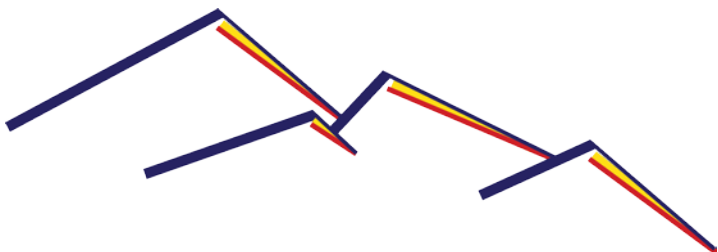
II. Consent Agenda

- A. Meeting Minutes from December 16, 2016 Board Meeting

III. Action Items

IV. Discussion Items

- A. CD BOCES Briefing – Kim McClelland
- B. STEMsCO Briefing – Dianne Kingsland
- C. Additional Board Meeting Discussion – Kim McClelland
- D. Innovation Status for Schools – Kim McClelland and Becky Engasser



*4035 Tutt Boulevard
Colorado Springs, CO 80922*



V. Information

- A. Marketing Update – Kim McClelland, Tonya Grantham, Karole Campbell
- B. Legislative Update – Amy Attwood
- C. Mid-Year Growth Data – Phillip Williams

VI. Other Business

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