



Board Agenda

August 26th, 2016 9:00 – 11:00 a.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

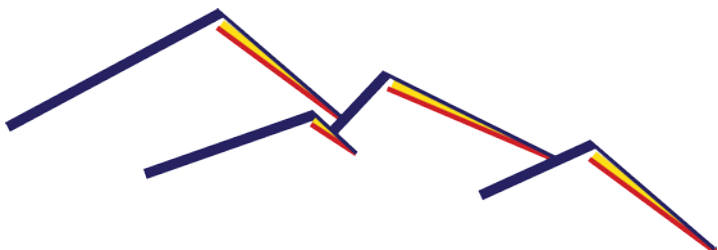
- A. Meeting Minutes from the June 21st Board Meeting

III. Action Items

- A. New Board Meeting Dates – Kim McClelland

IV. Discussion Items

- A. Enrollment and Finance Update – Brett Ridgway
- B. Board Membership – Kim McClelland and Brad Miller
- C. Copyright Policy – Brad Miller
- D. Policy Section 6 – Kim McClelland
- E. Marketing and Promotion of CD BOCES – Kim McClelland and Brad Miller



*4035 Tutt Boulevard
Colorado Springs, CO 80922*



V. Information

- A. School Updates and Meet the Principals – Bradley Hardin and Bernard Hohman
- B. Projects Updates (Blended campus pathways, incarcerated youth project, CD BOCES direct funding, voucher – Kim McClelland and Brad Miller
- C. School Site Visit Reports and Scorecards 3, and 4 – Kindra Whitmyre
- D. AU Application Update – Kris Enright

VI. Other Business

- A. Executive Session Legal Advice: The board will meet in Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice regarding Dispute Resolution process with Summit Education Group.

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