



Board Agenda

Updated 8-17-15

August 18, 2015, 4:00 p.m.

4035 Tutt Blvd., 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

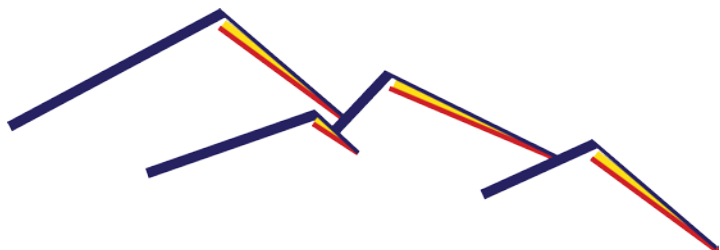
II. Consent Agenda

- A. Meeting Minutes from June 16, 2015 Board Meeting

III. Discussion Items

IV. Action Items

- A. Swearing in of New Board Members – Brad Miller
- B. Signing Conflict of Interest Statement – Brad Miller
- C. Affidavit Regarding Executive Sessions – Brad Miller
- D. Board Office Elections – Brad Miller
- E. PPOS Service Agreement – Brad Miller
- F. Executive Session – Pursuant to C.R.S. 24-6-402(4)(B and E)
- G. MVV Service Agreement – Brad Miller
- H. New Bank Account for eLC – Brett Ridgway
- I. American Fidelity Agreement – Kim McClelland



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V. Information

- A. Executive Reports from June Site Visits – Kindra Whitmyre
- B. MVV Update – Kindra Whitmyre
- C. Board Policy review Update – Kim McClelland

VI. Reports, in writing unless there are questions

- A. Executive Director Report
- B. Education and Operations Director Report
- C. Assessment and Data Coordinator Report
- D. Business Director Report
- E. Schools Report

VI. Adjourn