



Board Agenda

June 16, 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 April 21st Board Meeting

III. Discussion Items

- A. 2015-2016 Board Meeting Dates – Maria Walker
- B. PPOS Service Agreement – Brad Miller

IV. Action Items

- A. New Job descriptions – Kindra Whitmyre and Kim McClelland
 - Data Support Specialist
 - CTE Specialist
 - Executive Director of eLC
 - Online Principal
 - Online Teacher
 - Online Counselor/Social Worker



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- B. eLC Partnership – Kim McClelland
- C. Updated Employee Contracts – Brad Miller and Kim McClelland
- D. UIP's – Kindra Whitmyre
- E. MVV Service Agreement – Brad Miller
- F. Supplemental Budget – Brett Ridgway
- G. Proposed 2015-2016 Budget – Brett Ridgway

V. Information

- A. HB 1345 Update – Kim McClelland
- B. Employee Handbook – Kim McClelland and Paul Andersen
- C. End of Session Legislative Update – Brad Miller and Amy Attwood
- D. MVV Application Update – Kindra Whitmyre
- E. State Testing Update – Phillip Williams
- F. RFP 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

