



## **Board Agenda**

April 21 , 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**

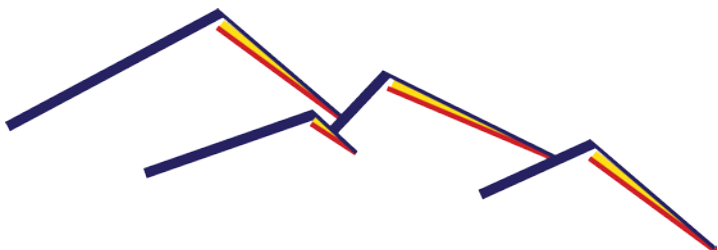
- A. Meeting Minutes from March 17<sup>th</sup> Board Meeting
- B. Meeting Minutes from march 31<sup>st</sup> Special Board Meeting

### **III. Discussion Items**

- A. PPOS Contract Update – Brad Miller
- B. MVV Contract Update – Brad Miller
- C. CPA and RMDA Addendum Direction – Brad Miller
- D. CPA Executive Report – Kindra Whitmyre

### **IV. Action Items**

- A. AU Discussion – Kindra Whitmyre



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## V. Information

- A. State Testing Participation Rates – Phil Williams
- B. Legislative Update – Amy Attwood
- C. E-Learning Collaborative Partnership – 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. School Reports

## VI. Adjourn