



## **Board Agenda**

February 24, 2015, 4:00 p.m.

4035 Tutt Blvd., Colorado Springs, CO 80922

Conference Call Line 712-775-7300 Code 312115#

### **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. Job Descriptions Update
- B. January Board Meeting Minutes
- C. Executive Director's revised contract

### **III. Discussion Items**

- A. Site Visit Executive Summary – Kindra Whitmyre

### **IV. Action Items**

- A. Resolution for Exemption from Audit (2013) – Brett Ridgway

### **V. Information**

- A. Briefcase Update – Kindra Whitmyre and/or Denise Mund
- B. Data Walk Update – Phil Williams
- C. Strategic Plan Update – Kim McClelland
- D. Legislative Update – Amy Attwood
- E. Innovation Update – Brad Miller

VI. Reports, in writing unless there are questions

- A. Executive Director's Report
- B. Education and Operations Director Report
- C. Assessment and Data Coordinator Report
- D. Business Director Report
- E. School Reports

VI. Adjourn