



Board Agenda

September 16th, 2014

4:00 P.M.

4035 Tutt Blvd, Colo. Spgs, CO 80922

Conference Call Line 712-775-7300 Code 312115#

I. Preliminaries

- A. Call to Order
- B. Roll Call
- C. Welcome Guests
- D. Pledge of Allegiance
- E. Public Comment
- F. Approval of Agenda

II. Consent Agenda

- A. Meeting Minutes from August 19th Board Meeting

III. Action Items

- A. Safety Mission Statement (Kindra)
- B. Application Fee (Brett)

IV. Discussion Items

- A. State Proformance Framework and TCAP Analysis (Kindra and Amy Valentine)
- B. Action Plan for School Improvements (Amy Valentine)
- C. Innovation Act (Brad)

- V. Information
 - A. Possible Request for Consideration in 2015 (Kindra)
 - B. Enrollment Update (Brett)
 - C. Legislative Updates (Amy Attwood)
- VI. Reports, in writing unless there are questions
 - A. Business Director Report (Brett)
 - B. Director of Operations & Special Education Report (Kindra)
 - C. Assessment & Data Coordinator Report (Phil)
 - D. CPA Report (Amy Valentine)
 - E. STEMsCO Report (Dianne)
- VII. Adjourn