



Board Agenda

August 19th, 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 May 28th Work Session and June 17th Board Meeting

III. Action Items

- A. Board Member Changes
 - Officer Position Changes (Brett)

IV. Discussion Items

- A. Safety Mission Statement (Kindra)
- B. CPA Site Visit Report (Kindra and Amy)

V. Information

- A. Test Results from TCAP (Kindra)
- B. 14-15 Enrollment Update (Brett)
- C. 13-14 Prelim Financial (Brett)

VI. Reports, in writing unless there are questions

- A. Business Director Report (Brett)
- B. Director of Operations & Special Education Report (Kindra)
- C. Assessment and Data Coordinator (Phil)
- D. CPA Executive Director Update (Amy)

VII. Adjourn