



## **Board Agenda**

January 15, 2019 from 4:00 – 6:00 p.m.  
3850 Pony Tracks Drive, 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 December 18, 2018 Board Meeting

### III. Action Items

- A. Amended Budget - Brett Ridgway
- B. Rescheduled Board Retreat -

### IV. Discussion Items

- A. Legislative Update – Amy Attwood
- B. RFP Update – Ken Witt



## V. Information

- A. Accreditation Review – Kindra Whitmyre

## VI. Other Business

- A. Executive Session: I move to enter into Executive Session pursuant to C.R.S. 24-6-402(4)(f) for the purpose of conducting an evaluation for the Executive Director.

## VII. Reports, in writing unless there are questions

- A. Operations - Board Report
- B. Finance - Board Report
- C. Schools – Board Report

## VIII. Adjourn