



Board Meeting Agenda

October 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
- II. Approval of Agenda
- III. Consent Agenda
 - A. Meeting Minutes from September 17, 2019 Board Meeting
- IV. Action Items
 - A. Resolution for Conditional School Approval – Ken Witt
 - B. Waivers Application – Ken Witt
 - C. Bereavement Policy – Annette Ridgway
- V. Discussion Items
 - A. Legislative Update – Amy Attwood
 - B. Request to Reconsider Update – Kindra Whitmyre
 - C. Enrollment Update – Annette Ridgway
 - D. Budget Update – Annette Ridgway
- VI. Board Reports
 - A. Operations
 - B. Finance
 - C. Schools
- VII. Adjourn