



Board Meeting Agenda

November 19, 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 October 15, 2019 Board Meeting

- IV. Action Items
 - A. Innovation Status Plan – Ken Witt
 - B. Homeschool Enrichment Program Authorization – Ken Witt

- V. Discussion Items
 - A. Legislative Update – Amy Attwood
 - B. Q1 Scorecards – Kindra Whitmyre

- VI. Board Reports
 - A. Operations
 - B. Finance
 - C. Schools

- VII. Adjourn