



### **Board Meeting Agenda**

December 17, 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 November 19, 2019 Board Meeting
  
- IV. Discussion Items
  - A. Legislative Update – Amy Attwood
  - B. Innovation Status Plan – Ken Witt
  - C. Request to Reconsider – Kindra Whitmyre
  
- V. Board Reports
  - A. Operations
  - B. Finance
  - C. Schools
  
- VI. Adjourn