



Board Meeting Agenda

August 18, 2020 from 4:00 – 6:00 p.m.
CREEKSIDE SUCCESS CENTER, Excellence Lab
3850 Pony Tracks Drive, Colorado Springs, CO 80922
and

Zoom Meeting

<https://us02web.zoom.us/j/89652422755>

Meeting ID: 896 5242 2755

One tap mobile

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+12532158782,,89652422755# US (Tacoma)

- 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 June 16, 2020 Board Meeting
- IV. Action Items
 - A. Board Transition and Recognition - Annette Ridgway
 - B. New School Update – Ken Witt
- V. Discussion Items
 - A. Legislative Issues and Update – Amy Attwood
 - B. Mission Statement – Ken Witt
 - C. Innovation Status Update – Ken Witt
 - D. Postsecondary Updates – Kindra Whitmyre
 - E. Enrollment Update – Annette Ridgway
 - F. Vacation Policy – Annette Ridgway
- VI. Board Reports
 - A. Operations
 - B. Finance
 - C. Schools
- VII. Adjourn