AGENDA

1. Call to Order

2. Approval of Agenda

3. Correspondence
   A. Letters to the Board

4. Visitors
   A. Visitor comments to the Board

5. Board Comments

6. Administration Report
   A. School Accountability Report
      i. Colorado Springs
      ii. Fort Collins
   B. Information Meetings
      i. Colorado Springs
      ii. Fort Collins
      iii. Douglas County
   C. CSSI Visit
      i. Fort Collins
   D. AIMS Community College
      i. Visit with Geri Anderson and Marsi Liddell
   E. School Calendars for 2013-2014
      i. Colorado Springs
      ii. Fort Collins
      iii. Parker
   F. School Improvement Plans
      i. Colorado Springs
      ii. Fort Collins
   G. Parker Lease and Offer to Purchase
      i. Lease-Purchase option

7. Resolution Adoptions
   A. Recommend the following resolutions be adopted.
      i. Lease-Purchase of Parker location
      ii. Letter of intent
8. Board Meetings
   i. March 21, 2014 – Friday 4:00 pm
   ii. April 25, 2014 – Friday 4:00 pm
   iii. May 23, 2014 – Friday 4:00 pm
   iv. June 20, 2014 – Friday 4:00 pm

9. Approval of Consent Items
   A. Approval of the January 24th, 2014 Board Minutes
   B. Approval of the January, 2014 Financials.

10. Other Business