



Board Meeting Agenda

June 6, 2023 from 4:30 – 6:30 p.m.

430 Beacon Lite Rd., Suite 150, Monument, CO 80132

- 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. Approval of May 2023 Board Meeting Minutes

- IV. ACTION ITEMS
 - A. Board Officer Appointments – Ken Witt
 - B. Homeschool Enrichment Programs – Ken Witt
 - C. Policy Review, 7D. Staff Conduct – Ken Witt
 - D. 2022-2023 Supplemental Budget – Annette Ridgway
 - E. 2023-2024 Original Budget – Annette Ridgway

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Attwood
 - B. Homeschool Enrichment Program Applications – Ken Witt
 - C. Site Visit Report – Suzanne Romero
 - D. AU Determination – Suzanne Romero

- VI. OTHER BUSINESS
 - A. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to discuss potential litigation matters and pursuant to C.R.S. 24-6-402(4)(f) to discuss Executive Director job performance and related evaluation matters
 - B. Action related to matters discussed in executive session

- VII. BOARD REPORTS
 - A. Education and Operations
 - B. Finance

- VIII. ADJOURN