



Board Meeting Agenda

February 13, 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 January 2024 Board Meeting Minutes

- IV. ACTION ITEMS
 - A. HSE Program Applications – Andy Franko
 - i. Education Service Center
 - ii. Elevated Core Academy
 - iii. Colorado Growth Academy
 - iv. The Alongside Academy

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Atwood
 - B. New School Presentation- Columba Enrichment Program – Kevin Chick
 - C. Board Configuration Update – Ken Witt
 - D. Policy Review – Ken Witt
 - E. First Review of HSE Program Applications – Andy Franko
 - i. Inner City Enrichment Program
 - ii. Collegium Homeschool Enrichment
 - iii. Colorado Japanese Cultural Academy and School
 - iv. Cyber Cubed Training
 - v. Inklings Academy
 - F. Quarter 2 Scorecards – Andy Franko

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

- VII. ADJOURN