



Board Meeting Agenda

May 14, 2024, 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 November 2023 Board Meeting Minutes

- IV. ACTION ITEMS
 - A. HSE/Brick and Mortar Program Applications – Andy Franko
 - i. Park Eagle Enrichment Crew
 - ii. Freedom Education Enrichment Program
 - iii. Woodland Learning Collective (Sage House Native School)
 - iv. Beyond Exceptional
 - v. Fremont Advanced Homeschool Enrichment
 - vi. Wave of Hope Enrichment
 - vii. Evergrowth Education
 - viii. Novastar Academy
 - B. School Calendars – Andy Franko
 - C. Resolution – Teacher Appreciation – Ken Witt
 - D. Resolution – Concerning HB24-1039 – Ken Witt

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Atwood
 - B. First Review of HSE Programs – Andy Franko
 - i. JN Enrichment Academy
 - ii. Nature School Cooperative
 - C. Preliminary Budget – Annette Ridgway
 - D. Q3 Score Cards – Any Franko

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

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

- VIII. ADJOURN

