



Board Meeting Agenda

January 14, 2025, 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 December 10, 2024, Board Meeting Minutes

- IV. ACTION ITEMS
 - A. 2024-2025 Amended Budget – Annette Ridgway
 - B. Home School Enrichment Application Final Review – Trevor Miller
 - i. 5 Acre Woods Homeschool Enrichment Program
 - ii. ICode
 - iii. San Juan Nature Academy
 - iv. The Trek Adventure Club
 - v. The Well Homeschool Enrichment

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Atwood
 - B. Request to Reconsider – Suzanne Romero
 - C. Home School Enrichment Application Review – Trevor Miller
 - i. Heritage Enrichment Program
 - ii. Gran Via Education
 - iii. Willow Bend Learning Collective
 - D. Homeschool Enrichment Site Visit Report – Trevor Miller

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

- VII. ADJOURN