



Board Meeting Agenda

August 13, 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 June 2024 Board Meeting Minutes

- IV. ACTION ITEMS
 - A. Policy Review – Gender Identity Name Changes – Ken Witt
 - B. Salary Schedule 2024-2025 – Ken Witt
 - C. Pueblo Classical Academy Reauthorization – Ken Witt

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Atwood
 - B. Enrollment Update – Andy Franko
 - C. New School Leader Introductions – Andy Franko
 - D. Board Retreat 2024 – Dee Frank
 - E. English Language Learner Training – Suzanne Romero

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

- VII. ADJOURN