



### **Board Meeting Agenda**

February 16, 2021 from 4:00 – 6:00 p.m.

Education reEnvisioned BOCES Office

430 Beacon Lite Rd., Suite 135, 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. Meeting Minutes from January 19, 2021 Board Meeting
- IV. Action Items
- V. Discussion Items
  - A. Legislative Issues and Update – Amy Attwood
  - B. New Schools Update – Ken Witt
  - C. New School Loan Policy – Ken Witt
  - D. Scorecards for all schools and programs – Kindra Whitmyre
  - E. Implementing 21st Century Skills into Online Schools – Kindra Whitmyre
- VI. Other Business
  - A. I move to enter executive session pursuant to C.R.S. 24-6-402(4)(b & e) for legal advice on specific legal matters and to determine positions relative to matters that may be subject to negotiations related to new schools.
  - B. Action related to matters discussed in executive session
- VII. Board Reports
  - A. Operations
  - B. Finance
  - C. Schools
- VIII. Adjourn