



Board Meeting Agenda

November 2, 2021 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 September 21, 2021 board meeting minutes and September 24, 2021 board retreat minutes
- IV. ACTION ITEMS
 - A. Cyber Security Policy – Annette Ridgway
 - B. Board Meeting Dates - Annette Ridgway
 - C. 2020-2021 Audit Report – Annette Ridgway
 - D. Merit Academy Construction Loan – Ken Witt
 - E. Member School District, Montezuma Cortez – Annette Ridgway
 - F. Oath of Office for Newly Appointed Board Member – Annette Ridgway
- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Attwood
 - B. Enrollment Update – Annette Ridgway
- VI. BOARD REPORTS
 - A. Education and Operations
 - B. Finance
- VII. ADJOURN