



Board Meeting Agenda

December 7, 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 board meeting minutes
- IV. ACTION ITEMS
 - A. Officer Election, Vice President – Annette Ridgway
- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Attwood
 - B. Home School Enrichment Program Proposal – Ken Witt
 - C. School Scorecards – Jennifer Strawbridge
 - D. 2021-2022 Amended Budget – Annette Ridgway
- VI. OTHER BUSINESS
 - A. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice on specific legal matters pertaining to ongoing litigation
 - B. Action related to matters discussed in executive session
- VII. BOARD REPORTS
 - A. Education and Operations
 - B. Finance
- VIII. ADJOURN