



Board Meeting Agenda

January 11, 2022 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 7, 2021 board meeting minutes

- IV. ACTION ITEMS
 - A. MOU Exploration – Ken Witt
 - B. 2021-2022 Amended Budget – Annette Ridgway
 - C. Establishment of board standing committees

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Attwood
 - B. School Applications – Ken Witt
 - C. Online School Presentations – Suzanne Romero & Kindra Whitmyre
 - D. Graduation Update – Suzanne Romero
 - E. Orton Scorecard – Jennifer Strawbridge & Kindra Whitmyre

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

- VII. ADJOURN