



Board Meeting Agenda

May 3, 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 April 5, 2022 Board Meeting Minutes

- IV. ACTION ITEMS
 - A. Resolution, Teacher Appreciation – Ken Witt
 - B. Board of Directors, Composition – Ken Witt
 - C. School Applications – Ken Witt
 - D. 2022-2023 School and Program Calendars – Suzanne Romero
 - E. 2022-2023 Board Meeting Dates – Annette Ridgway
 - F. School Innovation Plan Application – Ken Witt

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Attwood
 - B. Ad Hoc Work Committees – Marie LaVere-Wright
 - C. 2022-2023 Pueblo Classical Academy Calendar – Suzanne Romero
 - D. Q3 Scorecards – Dan Snowberger
 - E. 2022-2023 Preliminary 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 and pursuant to C.R.S. 24-6-402(4)(f) to discuss Executive Director job performance and related evaluation matters
 - B. Action related to matters discussed in executive session



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

- VIII. ADJOURN