



Board Meeting Agenda

September 6, 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 August 2022 Board Meeting Minutes

- IV. ACTION ITEMS
 - A. Board of Directors Reorganization, Officer Elections, Recognition – Ken Witt
 - B. Action regarding CMAS, SPF, Request to Reconsider – Dan Snowberger

- V. DISCUSSION ITEMS
 - A. Performance Update, SPF, DPF, CMAS – Dan Snowberger
 - B. UIP Review – Dan Snowberger
 - C. New Scorecard Process – Dan Snowberger
 - D. Enrollment Update – Dan Snowberger
 - E. Policy Review – Ken Witt
 - F. Board Retreat – Ken Witt

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

- VII. ADJOURN