



Board Meeting Agenda

December 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 November 2022 Board Meeting Minutes (p. 2)

- IV. ACTION ITEMS
 - A. 2021-2022 Financial Audit Report – Annette Ridgway (p. 4)
 - B. Policy Review – Ken Witt (p. 79)

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Attwood (p. 86)
 - B. School/Program Presentation, La Luz Homeschool Enrichment – Dan Snowberger (p. 87)
 - C. Q1 Scorecard, Colorado Homeschool Enrichment – Dan Snowberger (p. 88)
 - D. Request to Reconsider Update – Dan Snowberger (p.90)
 - E. Policy Review – Ken Witt (p. 91)
 - F. Preliminary 2022-2023 Amended Budget – Annette Ridgway (p. 94)

- VI. OTHER BUSINESS
 - A. Executive Session pursuant to C.R.S. 24-6-402(4)(b) and C.R.S. 24-6-402(4)(f)(I) to receive legal advice on specific legal questions and personnel matters
 - B. Action related to matters discussed in executive session

- VII. BOARD REPORTS
 - A. Education and Operations (p. 98)
 - B. Finance (p. 100)

- VIII. ADJOURN