



### **Board Meeting Agenda**

January 10, 2023 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 2022 Board Meeting Minutes
- IV. ACTION ITEMS
  - A. Education reEnvisioned School – Ken Witt
- V. DISCUSSION ITEMS
  - A. Legislative Issues and Updates – Amy Attwood
  - B. School/Program Presentation, Leadership Academy of Colorado – Dan Snowberger
  - C. Unified Improvement Plans, CPA and PPOS – Dan Snowberger
  - D. Graduation Update – Dan Snowberger
  - E. Site Visits – Suzanne Romero
  - F. Homeschool Enrichment Program Applications – Suzanne Romero
  - G. 2022-2023 Amended Budget – Annette Ridgway
- VI. OTHER BUSINESS
  - A. Executive session pursuant to C.R.S. 24-6-402(4)(b & e) to receive legal advice on specific legal matters related to Executive Director contract, current lawsuit, and to government affairs, and for establishing positions relative to negotiations and to provide guidance to negotiators regarding state legislation and rule making matters
  - B. Action related to matters discussed in executive session
- VII. BOARD REPORTS
  - A. Education and Operations
  - B. Finance
- VIII. ADJOURN