



Board Meeting Agenda

March 7, 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 February 2023 Board Meeting Minutes

- IV. ACTION ITEMS
 - A. Homeschool Enrichment Programs – Ken Witt
 - B. Policy, 3A. Board Composition, Terms and Vacancies – Ken Witt

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Attwood
 - B. School/Program Presentation, Colorado Homeschool Enrichment – Dan Snowberger
 - C. Semester 1 Scorecards – Dan Snowberger
 - D. Homeschool Enrichment Program Applications – Ken Witt
 - E. Multi-District Online School (MDOL) Application Update – Ken Witt
 - F. Policy Review, 7G. Staff Use of the Internet and Electronic Communications – Ken Witt

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- VI. OTHER BUSINESS
 - A. Executive Session pursuant to C.R.S. 24-6-402(4)(b & f) to discuss potential litigation matter and to discuss ED performance and contract matters.
 - B. Action related to matters discussed in executive session

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

- VIII. ADJOURN