



Board Meeting Agenda

February 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 January 2023 Board Meeting Minutes

- IV. ACTION ITEMS
 - A. Homeschool Enrichment Programs – Ken Witt

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Attwood
 - B. School/Program Presentation, RIA HSE programs – Dan Snowberger
 - C. Semester 1 Scorecards – Dan Snowberger
 - D. Homeschool Enrichment Program Applications – Ken Witt
 - E. Policy Review, ERBOCES Board Membership Policy – Ken Witt

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

- VII. ADJOURN