EDUCATION reENVISIONED

Board Meeting Agenda

August 2, 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 June 2022 Board Meeting Minutes
   - B. Approval of Matters Relating to Personnel

IV. ACTION ITEMS
   - A. 2021-2022 Supplemental Budget – Annette Ridgway

V. DISCUSSION ITEMS
   - A. Q4 Scorecards – Dan Snowberger
   - B. Student Information System – Dan Snowberger
   - C. Policy Review – Ken Witt
   - D. Board Retreat – Ken Witt

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

VII. ADJOURN