



Board Meeting Agenda

June 7, 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 May 3, 2022 Board Meeting Minutes
 - B. Approval of Matters Relating to Personnel

- IV. ACTION ITEMS
 - A. Contracted Multi-District Online Application Development – Ken Witt
 - B. 2022-2023 Pueblo Classical Academy Calendar – Suzanne Romero
 - C. 2021-2022 Supplemental Budget – Annette Ridgway

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Attwood
 - B. School Applications – Ken Witt
 - C. Board Retreat – Ken Witt
 - D. Authorizing Unit Determination – Suzanne Romero
 - E. Employee/Contractor Compensation – Annette Ridgway

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



VII. BOARD REPORTS

- A. Education and Operations
- B. Finance
- C. Schools and Homeschool Enrichment Programs

VIII. ADJOURN