



## **Board Meeting Agenda**

December 7, 2021 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 board meeting minutes
  
- IV. ACTION ITEMS
  - A. Officer Election, Vice President – Annette Ridgway
  
- V. DISCUSSION ITEMS
  - A. Legislative Issues and Updates – Amy Attwood
  - B. Home School Enrichment Program Proposal – Ken Witt
  - C. School Scorecards – Jennifer Strawbridge
  - D. 2021-2022 Amended Budget – 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
  
- VIII. ADJOURN