



Board Meeting Agenda

August 17, 2021 from 4:00 – 6:00 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 15, 2021 board meeting minutes
 - B. Board Confirmation of Staff Appointments

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

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Attwood
 - B. Introduction of Jennifer Strawbridge, Data & Assessment Coordinator – Ken Witt
 - C. School Leader Introductions – Kindra Whitmyre
 - D. Board Retreat Update – Ken Witt
 - E. UIP Discussion – Kindra Whitmyre
 - F. CMAS Scores – Kindra Whitmyre & Jennifer Strawbridge
 - G. Enrollment Update – Annette Ridgway
 - H. Salary Schedule Review – Annette Ridgway

- VI. BOARD REPORTS
 - A. Education and Operations
 - B. Finance
 - C. Schools – None (Reports included at Mid-Year and Year-End Only)

- VII. ADJOURN