



Board Meeting Agenda

June 15, 2021 from 4:00 – 6:00 p.m.

430 Beacon Lite Rd., Suite 135, 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. Meeting minutes from May 18, 2021 board meeting
 - B. Executive Director Contract

- IV. ACTION ITEMS
 - A. Legislative issues, updates, and resolutions – Amy Attwood, Ken Witt
 - B. Conflict of Interest Declaration – Brad Miller
 - C. 2021-2022 Budget – Annette Ridgway
 - D. Board Transition and Recognition – Annette Ridgway

- V. DISCUSSION ITEMS
 - A. CPA and PPOS Postsecondary Report – Kindra Whitmyre
 - B. Fourth Quarter Scorecards – Ashley Repko
 - C. School Data Presentations – Kindra Whitmyre
 - D. Introduction to Colorado Summit Connections Academy – Ken Witt
 - E. Board Retreat Planning – Ken Witt

- VI. BOARD REPORTS
 - A. Operations
 - B. Finance
 - C. Schools

- VII. ADJOURN