



### **Board Meeting Agenda**

May 18, 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 April 20, 2021 board meeting
  
- IV. ACTION ITEMS
  - A. Legislative issues, updates, and resolutions – Amy Attwood, Ken Witt
  - B. School Calendars – Kindra Whitmyre
  
- V. DISCUSSION ITEMS
  - A. 3<sup>rd</sup> Quarter Scorecard Additional Information – Ashely Repko
  - B. Graduation Update – Kindra Whitmyre
  - C. 2021-2022 Preliminary Budget – Annette Ridgway
  
- VI. OTHER BUSINESS
  - A. I move to enter executive session pursuant to C.R.S. 24-6-402(4)(b & e) to receive legal advice on specific legal matters and for negotiations and advice to negotiators regarding ongoing litigation matters and new school and program authorizations.
  - B. Action related to matters discussed in executive session
  
- VII. BOARD REPORTS
  - A. Operations
  - B. Finance
  - C. Schools
  
- VIII. ADJOURN