



EDUCATION  
reENVISIONED  
**Board Meeting Agenda**

June 16, 2020 from 4:00 – 6:00 p.m.

430 Beacon Lite Rd, Suite 135, Monument, CO 80132

and

Zoom Meeting

<https://us02web.zoom.us/j/82914418251>

Meeting ID: 829 1441 8251

One tap mobile

+12532158782,,82914418251# US (Tacoma)

+13462487799,,82914418251# US (Houston)

- 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 19, 2020 Board Meeting
- IV. Action Items
  - A. New School Request for Proposal (RFP) – Ken Witt
  - B. 2020-2021 Budget – Annette Ridgway
  - C. Employment Policy – Ken Witt
- V. Discussion Items
  - A. Legislative Issues and Update – Amy Attwood
  - B. New Schools Update – Ken Witt
  - C. Innovation Status Update – Ken Witt
  - D. Q4 Scorecards - Ashley Repko
  - E. School Site Visits - Kindra Whitmyre
  - F. School Updates - Kindra Whitmyre and Nicole Tiley
  - G. Orton Academy COVID-19 Planning – Kindra Whitmyre
- VI. Board Reports
  - A. Operations
  - B. Finance
  - C. Schools
- VII. Adjourn