



### **Board Meeting Agenda**

May 19, 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/84325759605>

Meeting ID: 843 2575 9605

One tap mobile

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+13462487799,,84325759605# 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 April 21, 2020 Board Meeting
  
- IV. Action Items
  - A. Legislative Issues and Update – Amy Attwood
  - B. School Calendar - Kindra Whitmyre
  - C. Graduation Requirements - Kindra Whitmyre
  
- V. Discussion Items
  - A. Teacher Appreciation – Kindra Whitmyre
  - B. New Schools Update – Ken Witt
  - C. Innovation Status Update – Ken Witt
  - D. New School Request for Proposal (RFP) Planning – Ken Witt
  - E. Board Retreat Update – Ken Witt
  - F. 2020-2021 Preliminary Budget – Annette Ridgway
  
- VI. Other Business
  - A. Executive Session: The board will enter executive session pursuant to C.R.S. 24-6-402(4)(f) to discuss Executive Director job performance and related evaluation matters.



- VI. Board Reports
  - A. Operations
  - B. Finance
  - C. Schools
  
- VII. Adjourn