



Board Meeting Agenda

February 11, 2025, from 4:30 – 6:30 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 January 14, 2025, Board Meeting Minutes
- IV. ACTION ITEMS
 - A. Home School Enrichment Application Final Review – Trevor Miller
 - i. Heritage Enrichment Program
 - ii. Gran Via Education
 - iii. Willow Bend Learning Collective
- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Atwood
 - B. New School Presentation – Lighthouse Academy
 - C. Homeschool Enrichment Application Review – Trevor Miller
 - i. Higher Ground Homeschool Enrichment
 - ii. Teen Business Academy
 - iii. Bluff Lake Nature Center
 - iv. Summit Pathways
 - D. Q2 Score Cards – HSE – Trevor Miller
 - E. Q2 Score Cards – Schools- Suzanne Romero
 - F. Graduation Dates – Suzanne Romero
- VI. OTHER BUSINESS
 - A. Executive session pursuant to CRS 24-6-402(4)(b) for legal advice on specific legal matters regarding new federal law and executive orders and potential application to board policies
 - B. Action related to matters discussed in executive session
- VII. BOARD REPORTS
 - A. Education and Operations
 - B. Finance
- VIII. ADJOURN