



Board Meeting Agenda

June 10, 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 May 13, 2025, Board Meeting Minutes
 - B. Approval of May 20, 2025, Special Board Meeting Minutes
- IV. ACTION ITEMS
 - A. FY 2024-2025 Supplemental Budget – Annette Ridgway
- V. DISCUSSION ITEMS
 - A. AU Determination – Suzanne Romero
 - B. Site Visit Report Schools – Suzanne Romero
 - C. Site Visit Report HSE – Trevor Miller
 - D. Q4 Report Card HSE – Trevor Miller
 - E. Q4 Report Card Schools – Suzanne Romero
- VI. OTHER BUSINESS
 - A. Executive Session pursuant to C.R.S. 24-6-402 (4)(b) for legal advice and input on Equal Protection Clause and current litigation matters
 - B. Executive Session pursuant to C.R.S. 24-6-402 (4)(f) for personnel matters and ED evaluation
 - C. Action Related to matters discussed in Executive Sessions
- VII. BOARD REPORTS
 - A. Education and Operations
 - B. Finance
- VIII. ADJOURN