

#### **Board Meeting Agenda**

October 14, 2025, from 4:30 – 6:30 p.m. 430 Beacon Lite Rd., Suite 150, Monument, CO 80132

1	DDEI	INJINI	ARIFS

- 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 September 2025 Board Meeting Minutes

#### IV. ACTION ITEMS

- A. SPF, DPF Approval Suzanne Romero
- B. UIP Approval Suzanne Romero
- C. Homeschool Enrichment Program Application Approval Travor Miller
  - i. Project Passion
  - ii. Shineworks Film School
  - iii. Synergy Educational Enrichment Program
  - iv. Universal Language Academy
  - v. Rocky Mountain School of Performing Arts

## V. DISCUSSION ITEMS

- A. Legislative Issues and Updates Amy Atwood
- B. New School Introduction Teen Business Academy Trevor Miller
- C. Executive Director Update Ken Witt
- D. Enrollment Update Amanda Wittman
- E. Homeschool Enrichment Program Application Review Trevor Miller
  - i. Pueblo Zoo School
  - ii. Rooted Homestead School
  - iii. COLearn Homeschool Academy
  - iv. Apogee Strong Enrichment

# VI. BOARD REPORTS

- A. Education and Operations
- B. Finance

### VII. ADJOURN