



**Board Meeting Agenda**

August 1, 2023, 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 June 2023 Board Meeting Minutes
  
- IV. SWEARING IN OF BOARD MEMBER
  - A. Bethany Drosendahl
  
- V. ACTION ITEMS
  - A. Home School Enrichment September Open – Ken Witt
  
- VI. DISCUSSION ITEMS
  - A. Board Retreat Update – Ken Witt
  - B. Enrollment Update – Ken Witt
  - C. New Programs – Ken Witt
  - D. Policy Review – Ken Witt
  
- VII. OTHER BUSINESS
  - A. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to discuss potential litigation matters
  - B. Action related to matters discussed in executive session
  
- VIII. BOARD REPORTS
  - A. Education and Operations
  - B. Finance
  
- IX. ADJOURN