



## **Board Meeting Agenda**

April 4, 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 March 2023 Board Meeting Minutes (p. 2)
  - B. Approval of Matters Relating to Personnel (p. 6)
  
- IV. ACTION ITEMS
  - A. Homeschool Enrichment Programs – Ken Witt (p. 7)
  - B. Policy Review, 7G. Staff Use of the Internet and Electronic Communications – Ken Witt (p. 159)
  - C. Orton Academy Contract Extension – Ken Witt (p. 168)
  
- V. DISCUSSION ITEMS
  - A. Legislative Issues and Updates – Amy Attwood (p. 169)
  - B. Homeschool Enrichment Program Applications – Ken Witt (p. 170)
  - C. Board Tenure – Ken Witt (p. 298)
  - D. Policy Review – Ken Witt (p. 299)
  - E. Q3 Scorecards – Dan Snowberger (p. 302)
  - F. Graduation Invitations – Dan Snowberger (p. 328)
  - G. School Calendars – Dan Snowberger (p. 329)
  - H. 2023-2024 Board Meeting Dates – Annette Ridgway (p. 334)
  - I. 2023-2024 Budget Update – Annette Ridgway (p. 336)
  
- VI. 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
  
- VII. BOARD REPORTS
  - A. Education and Operations (p. 338)
  - B. Finance
  
- VIII. ADJOURN