



Board Meeting Agenda

April 9, 2024, 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 2024 Board Meeting Minutes

- IV. ACTION ITEMS
 - A. HSE Program Applications – Andy Franko
 - i. Nalu Homeschool Enrichment Program
 - B. Board Meeting Dates for 2024-2025 – Ken Witt

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Atwood
 - B. Budget Planning – Annette Ridgway
 - C. School Calendars – Andy Franko
 - D. Graduation Invitations – Andy Franko
 - E. Frist Review of HSE Program Applications – Andy Franko
 - i. Park Eagle Enrichment Crew
 - ii. Freedom Education Enrichment Program
 - iii. Woodland Learning Collective (Sage House Native School)
 - iv. Beyond Exceptional
 - v. Freemont Advanced Homeschool Enrichment
 - vi. Wave of Hope Enrichment
 - vii. Evergrowth Education (Pueblo Pulp)
 - viii. NovaStar Academy
 - F. Update on Rule Making – Ken Witt
 - G. Real Estate Update – Ken Witt

- VI. BOARD REPORTS
 - A. Education and Operations
 - B. Finance

- VII. ADJOURN

EDUCATION reENVISIONED Board of Cooperative Educational Services (BOCES)
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