



Board Meeting Agenda

June 11, 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 May 2024 Board Meeting Minutes

- IV. ACTION ITEMS
 - A. HSE Program Applications – Andy Franko
 - i. JN Enrichment Academy
 - ii. Nature School Cooperative
 - B. 2023-2024 Supplemental Budget – Annette Ridgway
 - C. 2024-2025 Original Budget – Annette Ridgway

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Atwood
 - B. Policy Review- Gender Identity Name Changes – Ken Witt
 - C. Site Visit Report – Suzanne Romero
 - D. AU Determination – Suzanne Romero

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

- VII. ADJOURN