



Board Meeting Agenda

October 8, 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 September 2024 Board Meeting Minutes
- IV. ACTION ITEMS
 - A. UIP Review – Suzanne Romero
 - B. CMAS, SPF, DPF – Suzanne Romero
- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Atwood
 - B. Enrollment Update – Trevor Miller
 - C. Policy Review – Ken Witt
 - i. Update related to last legislative session
- VI. BOARD REPORTS
 - A. Education and Operations
 - B. Finance
- VII. ADJOURN