



Board Meeting Agenda

November 12, 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 October 8, 2024, Board Meeting Minutes
- IV. ACTION ITEMS
 - A. 2023-2024 Financial Audit – Annette Ridgway
 - B. Policy Review – Ken Witt
- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Atwood
 - B. New School Presentation C-Cubed –
 - C. Policy Review – Ken Witt
 - D. Enrollment Update – Trevor Miller
 - E. Q1 Scorecard Schools – Suzanne Romero
 - F. Q1 Scorecard HSE – Trevor Miller
- VI. BOARD REPORTS
 - A. Education and Operations
 - B. Finance
- VII. ADJOURN