



Board Meeting Agenda

November 14, 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 October 2023 Board Meeting Minutes

- IV. ACTION ITEMS
 - A. FY2223 Financial Audit - Annette Ridgway

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Atwood
 - B. New School Presentation – Eric Dinnel – Alpine International Prep Academy
 - C. Enrollment Update – Andy Franko
 - D. Request to Reconsider Update – Andy Franko
 - E. Policy Review – Ken Witt
 - i. Use of restraints
 - F. Q1 Scorecards – Andy Franko

- 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
 - B. Finance

- VIII. ADJOURN