



### **Board Meeting Agenda**

December 10, 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 November 2024 Board Meeting Minutes
- IV. DISCUSSION ITEMS
  - A. Legislative Issues and Updates – Amy Atwood
  - B. New School Presentation – Woodland Learning Collective – Hannah Ertl
  - C. Preliminary 2024-2025 Amended Budget – Annette Ridgway
  - D. Home School Enrichment Application Review – Trevor Miller
    - i. 5 Acre Woods Homeschool Enrichment Program
    - ii. ICode
    - iii. San Juan Nature Academy
    - iv. The Trek Adventure Club
    - v. The Well Homeschool Enrichment
- V. BOARD REPORTS
  - A. Education and Operations
  - B. Finance
- VI. ADJOURN