



### **Board Meeting Agenda**

March 11, 2025, 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 February 11, 2025, Board Meeting Minutes
- IV. ACTION ITEMS
  - A. Home School Enrichment Application Final Review – Trevor Miller
    - i. Higher Ground Homeschool Enrichment
    - ii. Teen Business Academy
    - iii. Bluff Lake Nature Center
- V. DISCUSSION ITEMS
  - A. Legislative Issues and Updates – Amy Atwood
  - B. New School Presentation – JN Academy
  - C. Homeschool Enrichment Application Review – Trevor Miller
    - i. Kilroy's Workshop
    - ii. North Bridge
    - iii. Space Academy
    - iv. Enrich Colorado Two Day Program
  - D. CDE Compliance Letters for Indicators 11 and 12 – Suzanne Romero
- VI. OTHER BUSINESS
  - A. Executive Session pursuant to CRS 24-6-402(4)(b, e, f) for legal advice on contract issues, for negotiations and advice to negotiators, and for personnel matters with prior notice
  - B. Action related to matters discussed in Executive Session
- VII. BOARD REPORTS
  - A. Education and Operations
  - B. Finance
- VIII. ADJOURN