



Board Meeting Agenda

March 12, 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 February 2023 Board Meeting Minutes

- IV. ACTION ITEMS
 - A. Policy Review – Ken Witt
 - i. Student Attendance
 - B. HSE Program Applications – Andy Franko
 - i. Inner City Enrichment Program
 - ii. Collegium Homeschool Enrichment
 - iii. Colorado Japanese Cultural Academy and School
 - iv. Cyber Cubed Training
 - v. Inkling Academy
 - C. Board Configuration – Ken Witt
 - i. James Salazar
 - ii. Board Election of Officers
 - D. Resolution – Ken Witt
 - i. Licensed Teacher Supervision of Instruction

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Atwood
 - B. New School Presentation –
 - C. Q2 Scorecards – Andy Franko
 - D. Frist Review of HSE Program Applications – Andy Franko
 - i. Nalu Homeschool Enrichment Program

- VI. BOARD REPORTS
 - A. Education and Operations
 - B. Finance

- VII. ADJOURN

EDUCATION reENVISIONED Board of Cooperative Educational Services (BOCES)
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