



## **Board Meeting Agenda**

January 9, 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 December 2023 Board Meeting Minutes
  
- IV. ACTION ITEMS
  - A. 2023/2024 Amended Budget – Annette Ridgway
  - B. HSE Program Applications - Andy Franko
    - i. Vertical Skills Academy
    - ii. Freedom Academy
  
- V. DISCUSSION ITEMS
  - A. Legislative Issues and Updates – Amy Atwood
  - B. Final Request to Reconsider Update – Andy Franko
  - C. First Review of HSE Program Applications – Andy Franko
  - D. State Board of Education HSE rulemaking update – Ken Witt
  - E. Site Visit Report – Suzanne Romero
  
- VI. BOARD REPORTS
  - A. Education and Operations
  - B. Finance
  
- VII. ADJOURN