



## **Board Meeting Agenda**

December 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 November 2023 Board Meeting Minutes
  
- IV. ACTION ITEMS
  - A. Policy Review – Ken Witt
    - i. Use of Restraints
  
- V. DISCUSSION ITEMS
  - A. Legislative Issues and Updates – Amy Atwood
  - B. Request to Reconsider Update – Andy Franko
  - C. First Review of HSE Programs – Andy Franko
    - i. Vertical Skills Academy
    - ii. Freedom Academy
  - D. Preliminary Amended Budget – Annette Ridgway
  
- 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