

## **BOARD MEETING AGENDA**

February 1, 2022 6:30 PM 703 Gold Hill Square, Woodland Park, CO

- 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
- IV. ACTION ITEMS
- V. DISCUSSION ITEMS
  - A. Sound Blankets (more)
  - B. Opening Intent to Enroll
  - C. Marketing: RLC; business cards, video
  - D. Calendar for 2022: main considerations
  - E. Update from Monday's Tour
  - F. High School
  - G. Contract
  - H. Calendar (Feb., March) and Outreach
- VI. Reports
  - A. Dean of School
  - B. Director of Development
- VII. Adjourn