

MCSD2 Board of Education Winter Retreat

Wednesday, December 4, 2024 11:00 AM

Aspen Grille, 2540 Tenderfoot Hill St, Colorado Springs, CO 809906

1. Call to order- Roll call

2. District Mission

3. Adoption or Modifications to the Agenda

Action(s):

motion to adopt agenda as presented. This motion, made by Mike Booth and seconded by Patte Smith, Carried.

Voting Detail:

Mike Booth: Yea

Virginia Yea

Drake:

Tina Eastman: Yea

Lynn Ertle: Yea

Patte Smith: Yea

Voting Summary: Yea: 5, Nay: 0

4. Meeting Statement: The MCSD2 Board of Education is meeting in a winter retreat as part of the board's professional development and planning. Three members of the board commuted together from Moffat, CO to Colorado Springs and no official business was discussed. The winter retreat will not be accessible in a virtual format.

5. Board development and convention session discussion.

Discussion: the discussion was had over what breakout sessions to attend. Finance is a great suggestion.

6. District collaboration and consolidation discussion

7. Executive session

Action(s):

Motion to go into executive session for C.R.S. 24-6-402(4)(b) Legal- (1) legal considerations regarding school district reorganization and (2) legal issue related to charter school contract. This motion, made by Mike Booth and seconded by Virginia Drake, Carried.

Voting Detail:

Mike Booth: Yea

Virginia Yea

Drake:

Tina Eastman: Yea

Lynn Ertle: Yea

Patte Smith: Yea

Voting Summary: Yea: 5, Nay: 0

Discussion: Executive Session- reorganization
11:37-12:27 pm. Charter contract 12:31-2:09

7.a. **Description:** C.R.S. § 24-6-402(4)(b) - Legal -
Discuss (1) legal considerations regarding school
district reorganization and (2) legal issues
related to charter school contract.

Discussion: Executive session- Legal 11:35-12:27
pm reorganization legal discussion.
David Olson. certification of Executive session
conversation.

8. **Adjourn**

Discussion: meeting adjourn 2:11 p.m.

Board Secretary