

*Board Meeting Notes for
June 19, 2018 at 4:10 p.m.*

Guests/Staff: Justin Schmitt, Tina Littell, Nicole Tiley, Kindra Whitmyre, Ken Witt, Brett Ridgway, Maria Walker,

Guests on Conference Call: Bethany Drosendahl until arrival in person, Brad Miller, Amy Attwood

Via Skype and Google Hangout: Amy Attwood, for visual.

Note:

Roll Call:

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Here	x	x	x	x	x
NOT Here					

Approval for the Agenda:

Motion: Griffin

Second: Holloman

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Approval for Consent Agenda.

Motion: Harris

Second: Griffin

Motion Passed: 4-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x		x
Voted NAY					
Not at mtg.					
Abstain				x	

Approval for Action Item III-A. Budget 2018-2019

Motion: Griffin

Second: Harris

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Approval for Action Item III-B – Board Meeting Dates 2018-2019

Motion: Harris

Second: Holloman

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Action Item III-B – Board Meeting Dates 2018-2019 Motion to Amend the Board Meeting Dates 2018-2019

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Action Item III-B – Board Meeting Dates 2018-2019 Motion to approve the Board Meeting Dates 2018-2019 as amended

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Approval for Action Item III -C.- Ignite Academy

Motion: Holloman

Second: Griffin

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Motion: Holloman

III-C: I motion to amend the motion to conditionally approve the opening off Ignite Academy July 1, 2019 subject to the following conditions:

- 1. Receipt of official workable seat time guidance from CDE no later than April 15, 2019.*
- 2. Development of financial model based on CDE and BOCES Board feedback that maximizes student access. Official and workable should be guidance that is in writing from a CDE official in their official capacity that provides specific and achievable measures for obtaining funding for the programs as proposed and designed.*

Second: Harris

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Motion to amend III-C

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Motion as amended III-C

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Motion to Amend the Agenda to add the action item to approve the Data Analyst and Assessment Coordinator Job Description as altered by the board.

Motion: Griffin

Second: Holloman

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Motion to approve the Job description as altered

Motion: Harris

Second: Holloman

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Approval to enter into Executive Session at 6:01p.m.

Motion to enter into executive session: I move to enter into executive session pursuant to C.R.S. 24-6-402(4)(f) for the purpose of conducting an evaluation for the Director of Education and Operations.

Motion: Griffin

Second: Drosendahl

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Entering into regular session at 6:28 p.m.

Approval to Adjourn at 6:29 p.m.

Motion: Holloman

Second: Griffin

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere- Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					