

*Special Board Meeting Notes for  
September 25, 2017 at 11:05 a.m.*

*Guests/Staff: Greg Wilborn, Maria Walker, Becky Engasser, Phillip Williams, Kindra Whitmyre, Nicole Tiley, Anne-Marie Matula, Laura Boggs, Doug Herring (came in late)*

*Guests on Conference Call: Brad Miller, Andy Franko,*

*Via Skype and Google Hangout: None*

*Note: None*

*Roll Call:*

|          | Drosendahl | Franko | Harris | Holloman | Lavere-Wright |
|----------|------------|--------|--------|----------|---------------|
| Here     | x          | x      | x      | x        | x             |
| NOT Here |            |        |        |          |               |

*Approval for the Agenda:*

*Motion: Holloman*

*Second: Harris*

*Motion Passed: 5-0*

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

*Approval to enter into Executive Session at 11:10 a.m.*

*Motion to enter into executive session:*

*Motion: Holloman, I move to enter executive session pursuant to CRS 24-6-402(4)(b,c,e, and f) to receive legal advice, to discuss matters intended to be kept confidential under Colorado law and CDE rules, to discuss negotiations and advice to negotiators, and to discuss personnel matters re central administrators, staff and executive director. No adverse action regarding any current employee will be a subject of this meeting.*

*Second: Harris*

*Motion Passed: 5-0*

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

*Approval to exit Executive Session  
Exiting Executive Session at 12:01p.m.*

Approval for Action Item VI – A.

*Motion: Holloman, I move to direct a committee of legal council, HR, and a sub Committee of two board members to contact Ken witt for the purpose of negotiating an agreement to serve as interim Executive Director from October 1, 2017 until a date no later than June 30, 2018.*

*Second: Harris*

*Motion Passed: 5-0*

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

*Approval to Adjourn at 12:04 p.m.*

*Motion: Holloman*

*Second: Drosendahl*

*Motion Passed: 5-0*

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