

*Board Meeting Notes for
June 23, 2017 at 9:03 a.m.*

Guests/Staff: Rebecca Engasser, Brad Miller, Kindra Whitmyre, Maria Walker, Phillip Williams, Nicole Tiley

Guests on Conference Call: none

Via Skype and Google Hangout: none

Note:

Roll Call:

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

Motion to amend the Agenda:

Holloman_made the motion; seconded by Drosendahl. The motion passed _5-0_

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

Approval for the Agenda as amended: Table Discussion IV - A-E for a future meeting

Holloman made the motion; seconded by Harris_. The motion passed ____5-0____

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

Approval for Consent Agenda.

Motion to Approve the Board Meeting Minutes from May 31, 2017

Holloman__made the motion; seconded by Harris_. The motion passed _5-0_____

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

Approval for Action Items.

Motion to Approve 2017-2018 Fiscal Year Budget

Holloman made the motion; seconded by Drosendahl. The motion passed _5-0

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

Approval for Action Items.

Motion to Approve Board of Directors 2017-2018 Meeting Dates.

Holloman made the motion; seconded by Drosendahl. The 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 __9:15 a.m.

Motion to enter into executive session:

I move to enter into executive session pursuant to C.R.S. 24-6-402(4)(a, b, e and f) regarding the lease of real property, to receive legal advice, to determine positions relative to negotiations and to advise negotiators and for personnel matters. This will involve issues regarding schools operated by CDBOCES, contracts and leases related to these schools, and to discuss personnel matters involving our executive director, operations director, asst director of education services, executive assistant and school principals of our operated schools.

Holloman made the motion; seconded by Drosendahl. The 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 11:49 a.m.*

Approval for Action item III-C, I move to direct admin to close MVV and RMDA and to work with HR and legal counsel to implement an intentional and legally compliant process to effect this decision including authority to create and offer severance packages to school employees.:

Franko made the motion; seconded by Holloman. The motion passed 4-0

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

*Approval regarding the Denver Office Lease Resolution of Non appropriation of Funds
Harris made the motion; seconded Drosendahl. Motion passed 5-0*

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

Approval for the Executive Director to have a 90 day contract.

Harris made the motion; seconded Holloman. Motion passed 3-2

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

Approval to Adjourn at _ 12:59 p.m._____

Holloman made the motion; seconded Drosendahl_ . Motion passed 5-0

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