

*Board Meeting Notes for April 11, 2017
3:30 – 5:30 p.m.*

Guests and/or Staff: Nicole Tiley, Rebecca Engasser, Chelsy Harris, Bethany Drosendahl, Greg Wilborn, Maria Walker, Kim McClelland, Kindra Whitmyre, Phillip Williams, Brad Miller,

Guests on Conference Call: Brett Ridgway

Via Skype and Google Hangout: None

Note: Meeting start time 3:38 p.m., Brett Ridgway came on the call to present the IV (D). Any Franko left the meeting early approx.. time 5:30 p.m. Went into Executive Session at 6:33 p.m. Out of Executive Session at 6:48. Back in Regular Session at 6:52 p.m. and Adjourned at 7:07 p.m.

Roll Call:

	Franko	Holloman	Lavere-Wright
Here	x	x	x
NOT Here			

Approval for the Agenda:

Franko___made the motion; seconded by _Holloman. The motion passed 3-0

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

Approval for Consent Agenda.

Motion to Approve the Board Meeting Minutes from ___March 14, 2017___

Franko_made the motion; seconded by Holloman_. The motion passed 3-0

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

Approval for Action Items.

Motion to Approve Consideration and Appointment of New Board Membership of Bethany Drosendahl as a member at large.

Franko made the motion; seconded by Holloman. The motion passed 3-0.

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

Approval for Action Items.

Motion to Approve Board Membership Acceptance of Chelsy Harris as our PPCC member.

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

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

Motion to go into Executive Session:

- A. "Executive Session pursuant to CRS 24-6-402(4) (b) and (e) to receive legal advice and to direct negotiators regarding whether and how to operate each of the four schools and various programs now conducted by CDBOCES."
- B. Discussion and possible action regarding current schools and programs.

Holloman made the motion; seconded by Franko. The motion passed _4-0_

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

Motion to exit Executive Session:

Holloman made the motion and McClelland seconded. Passed 4-0

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

Regarding section B of the Executive Session:

I move to have Kinda Whitmyre take appropriate action pursuant to her strategic proposal put forward in the executive session related to Mountain View Virtual and Rocky Mountain Digital Academy.

Holloman made the motion and Drosendahl seconded. Motion passed 4-0.

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

Approval to Adjourn.

Holloman made the motion; seconded Drosendahl. Motion passed 4-0

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