

*Board Meeting Notes for March 15, 2016
2:14 p.m.*

Guests: Greg Wilborn, Jill Toussaint, Kris Enright

*Guests on Conference Call:
Amy Attwood*

Via Skype and conference line:

Note: Janet Nace not in attendance – prior notice given. Meeting went into Executive Session at 3:26 p.m. and returned from Executive Session at 3:55 p.m.

Role Call:

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

Motion to approve the amended agenda:

Move to amend the agenda, moving Consent Item A approval for Feb. 16, 2016 to Action Item D and removing Action Item B SEG contract matters.

Holloman made the motion; seconded by _Franko_. The motion passed ____3-0____

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

Motion to approve the amended agenda:

_Holloman made the motion; seconded by _Franko_. The motion passed ____3-0____

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

Approval for Consent Agenda. *(moved to Action Item in the amended agenda)*

Motion to Approve the Board Meeting Minutes from February 16, 2016

_____made the motion; seconded by _____. The motion passed _____

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

Approval for Consent Agenda.

Motion to Approve the Job Descriptions as presented by the Director of Education and Operations.

Holloman made the motion; seconded by Franko_. The motion passed ___3-0_____

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

Approval for Action Items.

Motion to adopt the Section 5 of the Board Policies.

_Holloman_made the motion; seconded by Franko_. The motion passed _3-0_____

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

Approval for Action Items.

Motion to Approve SEG contract Matters. *(item removed in the amended agenda)*

_____made the motion; seconded by _____. The motion passed _____

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

Approval for Action Items.

*Motion to Approve the attached Resolution for National Teacher Appreciation Week.
Holloman_made the motion; seconded by _Franko_. The motion passed 3-0_____*

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

Approval for Action Items.

Move to amend the February 16, 2016 minutes to reflect Janet nace voted to approve the job descriptions as presented by the Executive Director: registrar, Assistant Director of Special Programs, Assistant Director of Education Services, Principal Personalized/Blended Learning.

Holloman_made the motion; seconded by _Franko_. The motion passed 3-0_____

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

Approval for Other Business:

Motion to Motion to enter Executive Session: Pursuant to C.R.S. 24-6-402(4)(b & e) to receive legal advice and to determine positions relative to matters that may be subject to negotiations. Annual appropriation to support Agreements with K12 and SEG pursuant to Article 5.3 of Service Agreements.

Holloman__made the motion; seconded by _Franko_. The motion passed ____3-0

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

Approval for Action Items.

Determine whether to renew Education Services Agreement between EdisonLearning, Inc. and Colorado Digital Board of Cooperative Services.

I move to exercise the initial year termination clause in the Educational Services Agreement between EdisonLearning Inc. and Colorado Digital Board of Cooperative Services.

Holloman_ made the motion; seconded by Franko___. The motion passed _3-0__

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

Approval to Adjourn.

__Holloman__ made the motion; seconded __Franko_ . Motion passed 3-0

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