



Board Agenda

January 20th, 2015

4:00 P.M.

4035 Tutt Blvd, Colo. Spgs, CO 80922

Conference Call Line (712) 775-7300 Code 312115#

I. Preliminaries

A. Call to Order

President, Rob Stannard called meeting to order at 4:09 pm.

B. Roll Call

Board Members present include Peter Hilts by phone, Chuck Irons, Janet Nace and Rob Stannard.

Dan Ross and Andy Holloman excused with prior notice.

C. Welcome Guests

Guests included Kris Enright, Jill Toussaint, Amy Valentine Amy Attwood, Teri Cady and John Condie.

Maria Walker, BOCES new executive assistant.

D. Pledge of Allegiance

Rob Stannard led in the pledge of allegiance

E. Public Comment

No public comment

F. Approval of Agenda

Motion by Chuck Irons to approve the agenda, the motion was seconded by Janet Nace and received unanimous approval.

II. Consent Agenda

A. Meeting Minutes from December 16th, 2014 Board Meeting (Elena)

Motion by Chuck Irons to approve the consent agenda, the motion was seconded by Janet Nace and received unanimous approval.

III. Action Items

A. Organization Chart (Kim)

Kim McClelland presented.

Motion by Chuck Irons to approve organization chart, the motion was seconded by Janet Nace and received unanimous approval.

B. Financial Update and Approval for Amended Budget (Brett)

Brett Ridgway presented amended budget.

Motion by Chuck Irons to approve amended budget, the motion was seconded by Janet Nace and received unanimous approval.

IV. Discussion Items

A. New School Contract (Brad)

Brad Miller was not present for board meeting and new school contract was not reported on.

B. Strategic Plan Update (Kim)

Kim McClelland presented an update on Strategic Plan. Strategic plan to be updated and approved at February board meeting.

C. Job Descriptions (Kim)

Kim McClelland presented on job description for her executive position. Job Descriptions to be finalized for February board meeting.

D. School UIP's (Kindra)

Kindra Whitmyre presented on school UIP's.

V. Information

A. Data Walk (Phil)

Phil Williams reported on data walk.

B. CPA Improvement Plan with Updates (Kindra)

Kindra Whitmyre reported on CPA Improvement plan with updates.

C. Contract Checklist (Kindra)

Kindra Whitmyre reported on contract checklist.

D. Legislative Updates (Amy Attwood)

Amy Attwood reported on legislative updates.

VI. Reports, in writing unless there are questions

A. Executive Director Report (Kim)

B. Business Director Report (Brett)

C. Director of Operations & Special Education Report (Kindra)

D. Assessment & Data Coordinator Report (Phil)

E. Colorado Preparatory Academy Report (Amy Valentine)

F. Rocky Mountain Digital Academy Report (Kris Enright)

VII. Adjourn

Chuck Irons motioned to adjourn the meeting at 5: 12 pm, Janet Nace seconded motion.

All meetings are scheduled for the CD BOCES board room unless otherwise noted.