



Board Minutes

November 18th, 2014

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 4:02pm.

B. Roll Call

Board Members present include Andy Holloman, Check Irons, Janet Nace and Rob Stannard.

Dan Ross, excused with prior notice.

C. Welcome Guests

Guests included Kris Enright, Dianne Kingsland and Jill Toussaint. Amy Attwood and Teri Cady were also present by goggle hang out.

D. Pledge of Allegiance

Rob Stannard led in the pledge of allegiance

E. Public Comment

No public comment

F. Approval of Agenda

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



II. Consent Agenda

- A. Minutes from October 31st, 2014 board meeting and October 31st special meeting.

Motion by Andy Holloman to approve consent agenda; and seconded by Janet Nace. The motion received unanimous approval.

III. Action Items

- A. Executive Director selection and contract instructions (Brett)
Brett Ridgway presented.
Andy Holloman motioned to approve Executive Director selection and contract instructions as presented by Brett. Janet Nace seconded the motion.
- B. Innovation Waiver Requests Update (Brad)
Brad Miller presented Innovation Requests.
Andy Holloman motioned to approve Innovation Requests as presented by Brad. Janet Nace seconded the motion.
- C. Andy Holloman moved to amend Action Items and add C. for contracts on Kindra Whitmyer and Phillip Williams. Janet Nace seconded motion and contracts were added.

IV. Discussion Items

- A. Additional Resource (Kindra)
Kindra Whitmyre presented an update on Additional Resources.
- B. New School Growth/RFP (Brad and Kindra)
Brad Miller and Kindra Whitmyre presented and update on new school growth/RFP.



V. Information

A. Data Walk (Phil)

Phil Williams and Teri Cay reported on data walk.

B. Upcoming Important Accreditation Information (Kindra)

Kindra Whitmyre reported on upcoming accreditation information.

C. Legislative and Online Commission Updates (Amy Attwood)

Amy Attwood and Kim McClelland reported on legislative and online commission updates.

VI. Reports, in writing unless there are questions

A. Business Director Report (Brett)

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

C. Assessment & Data Coordinator Report (Phil)

D. Colorado Preparatory Academy Report (Amy Valentine)

E. Rocky Mountain Digital Academy Report (Kris Enright)

VII. Adjourn

Rob Stannard motioned to adjourn the meeting at 5:18pm; Andy Holloman seconded the motion.

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