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Mission Statement

Together we are committed to graduating and preparing all children for success in college and careers.

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
May 7, 2010
Education Service Center– Board Room

- 1.00** President Lindorf Called the Meeting to order at 1:06 p.m.
Roll Call was taken with the following members present: Mrs. Tammy Harold, Mr. Andy Holloman, Mrs. Danielle Lindorf, Mr. Dave Martin, and Mr. Chris Wright.
- 2.00** **Welcome and Pledge of Allegiance**
President Lindorf welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.
- 3.00** **Approval of Agenda**
President Lindorf requested a motion to approve the agenda.
Director Harold moved to approve the agenda. Director Holloman seconded the motion.
Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.
- 4.00** **Other Business**
- 4.01 Executive Session: Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators as authorized by section 24-6-402-(4) (e) of the Colorado Revised Statutes and to receive legal advice from our attorney, as authorized by section 24-6-402 (b) of the Colorado Revised Statutes. – Negotiations and Legal Advice

President Lindorf requested a motion for agenda item 4.01.
Direct Harold moved to go into executive Session: for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators as authorized by section 24-6-402-(4) (e) of the Colorado Revised Statutes and to receive legal advice from our attorney, as authorized by section 24-6-402 (b) of the Colorado Revised Statutes. – Negotiations and Legal Advice. Director Holloman seconded the motion.
Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

The Board went into executive session at 1:12 p.m. with the following people present:

Director Harold, Director Holloman, President Lindorf, Director Martin, Director Wright, Brad Schoeppey Superintendent, Brad Miller Board Legal Council by phone, and Loretta Branham recording secretary.

President Lindorf requested a motion to return to regular session.

Director Harold moved to return to regular session. Director Holloman seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

The Board returned to regular session at 1:52 p.m.

5.00 Open Forum

There were no speakers

6.00 Action Items

6.01 Approval of Rocky Mountain Classical Academy's contract as it stands

President Lindorf requested a motion to approve agenda item 6.01

Director Harold moved to approve the Rocky Mountain Classical Academy's contract as it stands. Director Martin seconded the motion.

President Lindorf stated for the record that at this time the District does have the right to revoke the charter of Rocky Mountain Classical Academy at this time.

If the District keeps the charter in place for one more year and puts RMCA on probation what items can the District and RMCA mutually agree on? The Board wants to see RMCA progress.

The following people were present to represent Rocky Mountain Classical Academy: Kristin Geesey - Board Treasurer, Scott Cathey - Vice President, Bryan Tate – President, DJ Alberts - Advisor (not a lawyer)

The Board discussed their concerns about the situation that Rocky Mountain Classical Academy. The first concern had to do with accounting issues and not getting reports filed with the District by deadlines. RMCA has purchased the SAGE accounting system and are working with Doug Haring who is in the process of inputting the data.

The Board stated and the members of the RMCA Board in attendance agreed that any commitments that RMCA make will be set in stone; they cannot be renegotiated. Once an item has been decided the burden is on RMCA to follow through, the District will not be begging for information to be presented on time. The accounting system data is to be kept up to date.

The Board requested and RMCA agreed that June 30, 2010 is the deadline to have all the data current in SAGE and the data is then the data has to be kept current.

The state audit not being completed and filed on time will result in the charter being revoked immediately. RMCA stated that they are confident that the information will be there on time.

The Board is concerned with the projected negative fund balance at the end of the year; it is illegal. A negative fund balance on June 30, 2010 will result in revocation of RMCA's charter. RMCA has been pursuing getting a loan so that this will not happen.

RMCA is looking at addressing the TABOR issue by getting a line of credit instead of using the equity in their building. The Board stated and RMCA agreed that they will provide legal proof to the district that this will be taken care of by the June 30, 2010 deadline. RMCA believes they will have this accomplished in the next week or two. RMCA is also in the process of getting an appraisal on their buildings.

At this time RMCA stated that they are basing their budget on a 8% growth for next year; they believe that the growth will be higher than that. The Board requested and RMCA agreed to provide the District with a negative growth, 0 percent growth and an 8 percent growth budget by June 1, 2010.

The Board requested and RMCA agreed to provide the district with a verified review of their accounting program on a monthly basis and that the District can make spot audits. RMCA will provide the district with a revised budget for 201-0-2011 on September 1, 2010 and November 1, 2010. They will also provide the district with verifiable student enrollment.

The Board requested and RMCA agreed to have their 2009-2010 audit completed and provided to the District by October 31, 2010.

The District will provide RMCA with a memorandum of understanding including all items addressed at this meeting.

The Board and RMCA discussed the high school issues and the additional costs of a high school along with the fact that the state standards have changed and that the new standards will have to be met. RMCA stated that their school includes all grades and that the high school is a part of who they are.

Dr. Schoeppey stated that Dr. Guinn has developed a very good relationship with the principals at RMCA. She meets with them as she does the district principals. People from Dr. Guinn's department will continue to meet with them this next year. RMCA said that this is a good process and that they welcome the opportunity to meet.

The Board stated and RMCA agreed that the expectations will be set, that there will be strict expectations and an agreement that if they do not follow through their charter will be revoked. RMCA acknowledged that they are fortunate to be meeting with a Board that really wants to help them. They believe that they will be able to meet the deadlines their goal is to also to rebuild the trust with the District.

President Lindorf asked if there was any further discussion, hearing none she called for a vote. e.

Vote: Mrs. Harold, no; Mr. Holloman, no; Mrs. Lindorf, no; Mr. Martin, no; Mr. Wright no. Motion failed.

President Lindorf asked if there was another motion to be made.

Director Harold moved to approve Rocky Mountain Classical Academy's charter with stipulations that all current and up to date accounting information be entered into an accounting system such as SAGE by close of business June 30, 2010, automatically revoking of charter on July 1, 2010 if RMCA has a negative fund balance by close of business June 30, 2010. A line of credit to cover the TABOR reserves be in place by close of business June 30, 2010. A submission of all audit materials to the District by October 31, 2010 and revised budget with current enrollment be provided September 1 and November 1, 2010 and the monthly revised budget with current enrollment be provided to the District by the 10th of the following month.

And budget projections with negative growth, 0 growth, and positive growth. District will provide a detailed time line of report deadlines and requirements that will be adhered to with a revocation of Rocky Mountain Classical Academy's charter as a result of a missed deadline. Director Martin seconded the motion.

RMCA asked for clarification; when would the District like the negative growth, 0 growth and positive growth budget?

The District will require the negative growth, 0 growth and positive growth budget by June 1, 2010; in three weeks.

RMCA asked when can expect D49 to provide RMCA with detailed list of reporting dates?

The District will provide the detailed list of reporting dates by June 1, 2010.

Director Harold amended her motion to add deadline for negative growth, 0 growth and positive by close of business June 1 and that the District provide time line of deadlines to RMCA by June 1. Director Martin seconded the motion

President Lindorf asked if there was any further discussion; hearing none she called for a vote on the amendment.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

President Lindorf called for vote on the motion as amended.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

6.02 Approval of generating a Memorandum of Understanding to include a home school program run by RMCA.

President Lindorf requested a motion to approve agenda item 6.02

Director Harold moved to approve generation of a Memorandum of Understanding to include a home school program run by RMCA. Director Martin seconded the motion.

President Lindorf asked if there was any discussion; hearing none she called for a vote.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

President Lindorf stated that Rocky Mountain Classical Academy is now officially on a probationary status for the 2010-2011 school year; they will be running their high school and home school. The District looks forward to working with RMCA this next year.

7.00 Adjournment

President Lindorf requested a motion to adjourn.

Director Harold moved to adjourn. Director Wright seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Martin, aye; Mr. Wright aye. Motion carried.

The meeting was adjourned at 3:35 p.m.

Danielle Lindorf, Board President

Tammy Harold, Board Secretary