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Mission Statement

To prepare students, in a safe and caring environment, to be successful, competent and productive citizens in a global society.

**MINUTES
SPECIAL BOARD OF EDUCATION MEETING
October 21, 2015
6:30 p.m.
Education Service Center – Board Room**

1.00 Call to Order and Roll Call

A special meeting of the Falcon Board of Education was called to order at 6:30 p.m. by the President, Tammy Harold. The following board members were present: Mr. Butcher, Ms. Harold, Mr. Irons, Mrs. LaVere-Wright and Mr. Moore.

2.00 Welcome and Pledge of Allegiance

3.00 Approval of Agenda

It was moved by LaVere-Wright, seconded by Irons to approve the agenda as presented. *The motion was put and carried with Butcher, aye; Harold, aye; Irons, aye; LaVere-Wright, aye; Moore, aye. Motion carried 5-0.*

4.00 Open Forum (3 Minute Time Limit per Person)

Topic must be related to special meeting agenda items

5.00 Action Items – see attachment

5.01 Action on Power Tech and Trade Academy Charter School Contract

6.00 Other Business

7.00 Adjournment

It was moved by LaVere-Wright and seconded by Irons to adjourn the meeting at 6:34 p.m. *The motion was put and carried with Butcher, aye; Harold, aye; Irons, aye; LaVere-Wright, aye; Moore, aye.*

Respectfully submitted by Donna Richer,



Tammy Harold, President



Marie LaVere-Wright, Secretary



BOARD OF EDUCATION AGENDA ITEM 5.01 MINUTES

BOARD MEETING OF:	October 21, 2015
PREPARED BY:	Andy Franko, iConnect Zone Leader
TITLE OF AGENDA ITEM:	Approval of PTEC Contract
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

Approval of the PTEC application has placed the proposed charter school in the contracting phase. Legal representatives with the input of District and applicant administration have worked to establish an agreeable contract.

RATIONALE:

The contract meets the best practice standards District 49 has applied in other charter contracts.

RELEVANT DATA AND EXPECTED OUTCOMES:

IMPACTS ON THE DISTRICT'S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best</u> district in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	Approval of the PTEC contract solidifies the opening of a trades and workforce readiness focused school in the district.
Rock #5 — Customize our educational systems to launch each student toward success	Approval of the PTEC contract opens the doors for new learning opportunities.

FUNDING REQUIRED: N/A

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to approve the contract between District 49 and Power Technical & Trade Academy as recommended by the administration.

APPROVED BY: Peter Hilts, Chief Education Officer

DATE: October 12, 2015

La Vere-Wright made the motion; seconded by Irons. The motion passed 4-1.

	BUTCHER	HAROLD	IRONS	LAVERE-WRIGHT	MOORE
VOTED AYE	X	X		X	X
VOTED NAY			X		
COMMENTED		X			

	BAY	HILTS	RIDGWAY	MILLER	
COMMENTED		X		X	