



MINUTES
SPECIAL BOARD OF EDUCATION MEETING
March 31, 2017
5:30 p.m.
Education Service Center – Board Room

1.00 Call to Order and Roll Call

A special meeting of the Board of Education was called to order at 5:31 p.m. by the President, Marie LaVere-Wright. The following board members were present: Mr. Butcher, Ms. Harold, and Mrs. LaVere-Wright. Mr. Graham was absent.

2.00 Welcome and Pledge of Allegiance

President LaVere-Wright welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.

3.00 Approval of Agenda

It was moved by Harold, seconded by Butcher to approve the agenda as presented.
The motion was put and carried with Butcher, aye; Harold, aye; LaVere-Wright, aye. Motion carried 3-0.

4.00 Open Forum (3 minute time limit for each speaker)

5.00 Action Items – see attachments


5.01 Approval of Resolution Regarding Colorado Military Academy – Charter application status change

6.00 Other Business

7.00 Adjournment

It was moved by Harold and seconded by Butcher to adjourn the meeting at 5:33 p.m. *The motion was put and carried with Butcher, aye; Harold, aye; LaVere-Wright, aye. Motion carried 3-0.*

Respectfully submitted by Donna Richer,



Marie LaVere-Wright, President



Tammy Harold, Secretary



TOPICS MUST BE RELATED TO ITEMS ON THE AGENDA AT THE BOE SPECIAL MEETING 3/31/17

OPEN FORUM

"Please provide your name, relation to the district and the topic of comment for this open forum. Just as we hold our students to high standards of speech and respect for others, we expect your comments to follow these same standards. Please limit your comments to three minutes. Thank you."

NAME	Relation to the District	Topic of Comment
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		

BOARD OF EDUCATION AGENDA ITEM 5.01 MINUTES

BOARD MEETING OF:	March 31, 2017
PREPARED BY:	Andy Franko, iConnect Zone Leader
TITLE OF AGENDA ITEM:	Colorado Military Academy – Charter application status change
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

On January 12, 2017, the Board of Education conditionally approved the charter application for the Colorado Military Academy. Since that time, administration has worked closely with the applicant to develop a viable school that is set to open in August of 2017. Unique to this project is the proposed location of the school. While District 49 has approved the application, the proposed facility resides in Colorado Springs School District 11. Because of the location, an agreement between the districts and the applicant is needed. Recently, District 11 has made the applicant and District 49 administration aware that it intends to support the charter school through an approval process with the Charter School Institute, not District 49. District 49 was not made aware of the resolution passed by the District 11 Board of Education and so continued to work towards an agreement. Given this information, the Colorado Military Academy has made it known to District 11 and District 49 administration that they will move the application to the Charter School Institute.

RATIONALE:

Because District 49 wishes to support the families who have committed to the Colorado Military Academy and maintain a positive relationship with the neighboring school district, administration recommends the Board of Education resolve to rescind the conditional approval of the Colorado Military Academy charter application.

RELEVANT DATA AND EXPECTED OUTCOMES:

The Colorado Military Academy will have the opportunity to apply to the Charter School Institute and if approved, open the school as planned in the Fall of 2017.

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

Culture	Inner Ring —How we treat each other	
	Outer Ring —How we treat our work	
Strategy	Rock #1 —Establish enduring <u>trust</u> throughout our community	
	Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	The resolution affirms the board’s efforts to support the community of learners.
	Rock #3 — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u>	The resolution supports the potential of expanding school options for students within our community.
	Rock #4 — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive	
	Rock #5 — Customize our educational systems to <u>launch each student toward success</u>	

FUNDING REQUIRED: N/A

AMOUNT BUDGETED: N/A

BOE Special Meeting March 31, 2017
 Item 5.01 continued

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: Move to approve the resolution to rescind the conditional approval of the Colorado Military Academy charter application as recommend by administration.

APPROVED BY: Peter Hilts, Chief Education Officer

DATE: March 30, 2017

Harold made the motion; seconded by Butcher. The motion passed 3-0.

	BUTCHER	GRAHAM	HAROLD	LAVERE-WRIGHT	
VOTED AYE	X	Absent	X	X	
VOTED NAY					
COMMENTED					

	BAY	HILTS	RIDGWAY	FRANKO	
COMMENTED					



RESOLUTION

Regarding Colorado Military Academy

The Board of Education is committed to Every Student by conditionally approving the charter application for the Colorado Military Academy; and

The Board of Education learned from its Community partner, Colorado Springs School District 11, that the release of the application from its exclusive chartering authority was intentionally done so that the Colorado Military Academy could pursue authorization from the Colorado Charter School Institute; and

The Board of Education is committed to seeing the families of the Colorado Military Academy best served;

THEREFORE:

We, the members of the board, resolve to rescind the conditional acceptance of the Colorado Military Academy as approved by a 5-0 vote on January 12, 2017. The rescinding of the charter approval releases District 49 authority of the Colorado Military Academy, thus opening the opportunity for the applicant to pursue a partnership with the Colorado Charter School Institute.

The Chief Education Officer, through his designee, the iConnect Zone Superintendent, will be responsible for appropriate support of the Colorado Military Academy and the District 49 families the school intends to serve.

ADOPTED AND APPROVED this 31th day of March, 2017.

Marie LaVere-Wright, Board President
Falcon School District 49

(SEAL)

ATTEST:

Tammy Harold, Board Secretary
Falcon School District 49