

Woodland Park School District Re-2

BOARD OF EDUCATION

Special Board Meeting – November 5, 2020

CALL TO ORDER

The Special Board meeting was called to order by Board President Beth Huber at 5:36 p.m. with the following members present: Chris Austin, Gwynne Dawdy-Pekron, Corbin Graber, Nancy Lecky, and Ms. Huber.

AMEND AGENDA

MOTION Graber, second Dawdy-Pekron, to amend the agenda to add a discussion item regarding District Accountability Committee and Charter School Application process. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

EXECUTIVE SESSION

MOTION Dawdy-Pekron, second Austin, to adjourn to executive session at 5:37 p.m. for a personnel matter as per C.R.S. §24-6-402(4)(f). MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

MOTION Graber, second Lecky, to adjourn from executive session at 6:42 p.m. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

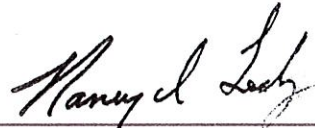
DAC & CHARTER SCHOOL APPLICATION PROCESS

Discussion took place regarding DAC and the Charter School Application process. The Board of Education discussed process and timelines. The Board decided to have the scheduled December 2 DAC meeting be a joint work session with the Board so they can hear the discussion/questions between DAC and Merit Academy.

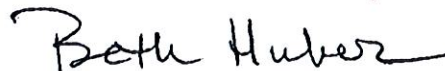
ADJOURN SPECIAL BOARD MEETING

MOTION Dawdy-Pekron, second Lecky, to adjourn the meeting at 8:08 p.m. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

Attest:



Board of Education Secretary



Board of Education President