

Woodland Park School District Re-2

**BOARD OF EDUCATION**

Work Session & Special Board Meeting – November 18, 2020

**CALL WORK SESSION TO ORDER**

The work session was called to order by Board President Beth Huber at 5:32 p.m. with the following members present: Chris Austin, Gwynne Dawdy-Pekron, Corbin Graber, Nancy Lecky, and Mrs. Huber.

**AMEND AGENDA TO ADD A SPECIAL BOARD MEETING AT THE CONCLUSION OF THE WORK SESSION AND ADD AN EXECUTIVE SESSION**

MOTION Lecky, second Dawdy-Pekron, to amend the agenda to add a special board meeting at the conclusion of the work session and add an executive session to discuss a personnel matter and legal advice. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

**DISCUSSION WITH DISTRICT CABINET – CHARTER SCHOOL APPLICATION**

Alex Medler who is with the Colorado Association of Charter School Authorizers provided an overview of the task in front of the school board and options they have when going through this process. The District Cabinet shared out general strengths and concerns that came from the DAC subgroups meeting, they also provided their perspective on the viability of the application.

Next steps: Board of Education will join the December 2 DAC meeting with Merit Academy to hear the questions DAC has for Merit Academy; following the Q & A DAC small groups will meet to work on finalizing a feedback report for the Board of Education.

**PLAN COMMUNITY OUTREACH**

The Board of Education discussed how they could hold a community meeting with COVID restrictions to obtain information to assist the Board about the district charter school application approval. After discussion, decision was made to put ads in the local newspapers and invite our community to join the December 9 meeting virtually to watch the charter presentation and have the ability to send comments via email for the Board of Education to review.

**PULSE CHECKY SURVEY FINAL REVIEW & SET DATE FOR SENDING**

The Board discussed and decided to table and discuss at a future work session.

**BOARD GOVERNANCE**

The Board of Education reviewed B/SR-3, Delegation to the Superintendent. No issues and will be on the December meeting consent calendar for approval.

**'WORD ON THE STREET'**

None.

**ADJOURN WORK SESSION AND CALL SPECIAL BOARD MEETING TO ORDER**

MOTION Graber, second Austin, to adjourn work session and call special board meeting to order at 9:12 p.m. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

**EXECUTIVE SESSION**

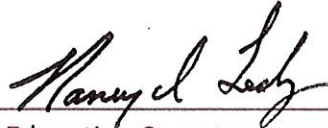
MOTION Austin, second Graber, to adjourn to executive session at 9:12 p.m. for a personnel matter and legal advice as per C.R.S. §24-6-402(4)(f) & (b). MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

MOTION Graber, second Lecky, to adjourn executive session at 9:57 p.m. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

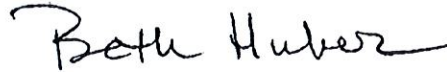
**ADJOURN SPECIAL BOARD MEETING**

MOTION Dawdy-Pekron, second Lecky, to adjourn the meeting at 9:58 p.m. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

Attest:



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Board of Education Secretary



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Board of Education President