

**CONCEPT /  
FOCUSED &  
ALIGNED  
AGENDA**

*DISTRICT MISSION  
Achieving excellence one  
student at a time!*

*BOARD'S PURPOSE  
Together, we honor the  
richness of our community,  
providing highly effective  
leadership for the district's  
commitment to student  
success.*

*ESSENTIAL  
BOARD ROLES  
Guiding the district through  
the superintendent  
Engaging constituents  
Ensuring alignment of policy,  
resources and structure  
Measuring and celebrating  
achievement  
Modeling excellence*

*BOARD'S 2019.2020  
FOCUS AREAS  
Increase student achievement  
for each and every student  
Fully integrate citizenship  
skills  
Engage CCV community in  
shared visioning and decision  
making  
Ensure financial stability and  
investments  
Commit to a quality assurance  
process*

# Cripple Creek-Victor Board of Education

GOVERNANCE MEETING 5:30PM  
REGULAR MEETING 6:00 PM

Participants are asked to attend via Zoom meeting to comply with the Governor's Safer at Home Order, instructions below.

**Monday, February 22, 2021**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Participation – Presentation and Q&A from State Coordinator for the Education of Homeless Children and Youth, CDE, Kerry Wrenick
6. Superintendent, Principals and Department Reports-Celebrations & Challenges
7. Board Questions (five minutes maximum)
8. Business Meeting
  - A. Old Business
    - i. Final reading of Board Policy GBGG – Staff Leave Policy
  - B. New Business
    - i. Consent Agenda
      - a) Minutes from the January 25, 2021 Regular Meeting and Special Meeting and Executive Session February 8<sup>th</sup>, 2021
      - b) Resignations/Recommendations/Terminations/Non-Renewals
      - c) Financial Reports– January 2021 / AP–February 2021
    - ii. Graduation requirements and Course Catalog Jr/Sr High School
    - iii. First Reading of Board Policy IKF and IKF-2 – Graduation requirements; IKF-2-E – Graduation requirements exhibit
    - iv. Redlegation of Board roles
    - v. Assurance for Financial Accreditation
  - C. Informational
    - 1.. Head Start
      - In Kind
      - Attendance/Enrollment
      - New Flyer for Head Start
    - ii. Grant writing Course
    - iii. Newmont Community Investment Program
    - iv. Follow-up from Randy Black
    - v. CASB Winter Leadership conference
    - vi. Discuss work sessions/retreats for remainder of 2020-21 school year
  - D. Executive Session – pursuant to CRS§ – 24-6-402(4)(f) – Personnel Matters; CRS§-24-6-402(4)(b) - Legal ; CRS§-24-6-402(4)(g) – Consideration of Documents protected by the mandatory nondisclosure provision of the Colorado Open Records Act -if needed  
*“I move that the board of education convene into an executive session to discuss/review \_\_\_\_\_, pursuant to CRS§ – 24-6-402 \_\_\_\_\_. Invited into executive session are \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_. At this time, all individuals who are not invited must vacate the board room and/or the virtual meeting.”*
9. Board reflection (5 minutes maximum)
10. Adjournment

Virtual Zoom Meeting Instructions

Join Zoom Meeting

**Register in advance for this meeting:**

<https://us02web.zoom.us/join/register/tZErf-GhqT4rHNmNwRSJ1CuevZj-r7SiJh9>

After registering, you will receive a confirmation email containing information about joining the meeting.