

**CONCEPT /
FOCUSED &
ALIGNED
AGENDA**

DISTRICT MISSION
We, the members of the Cripple Creek-Victor School Community, are committed to developing a safe environment and lifelong learners who value themselves, contribute to their community and succeed in changing a world.

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 2020.2021 FOCUS AREAS
Increase student enrollment by attracting students out of district
Increase student engagement and achievement
Increase teacher retention
Improve parent partnerships
Increase community engagement
Create Consistent policy from boardroom to classroom
Strategic planning

Cripple Creek-Victor Board of Education

GOVERNANCE TRAINING/UPDATE 5:00PM
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, April 26, 2021

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Participation (5 minute limit)
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 IKF and IKF-2 – Graduation requirements; IKF-2-E – Graduation requirements exhibit
 - ii. Second reading of Board Policy JFABD-Homeless Students/JFABD-R Homeless Students Regulation
 - iii. Approval of CCP Grant Continuation / Renewal
 - B. New Business
 - i. Consent Agenda
 - a) Minutes from the March 29, 2021 Regular Meeting and Special Meeting
 - b) Resignations/Recommendations/Terminations/Non-Renewals
 - c) Financial Reports– March 2021 / AP–April 2021
 - ii. HS/EHS COLA/Quality Improvement Application
 - iii. CCP COLA/Quality Improvement Application
 - iv. First reading of Board Policy GBGA-Staff Health and GBAB-Workplace Health and Safety Protection
 - v. 2021-2022 CCV Stipend Schedule/Salary Schedule
 - vi. New professional staff positions for 2021-2022
 - vii. Architectural bids CTE Facility
 - viii. 2021 Financial Audit
 - ix. Accounting Software Bids
 - C. Informational
 - i. Head Start
 - In Kind
 - Attendance/Enrollment
 - ii. Update on Wolf Creek Energy
 - iii. Teacher Appreciation week
 - iv. ESSER II and III Funding
 - 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 _____ . 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/j/87568666468?pwd=VWdNYjFtZGw5ME8vRHdZZExDbUhlOT09>

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