

**CONCEPT /  
FOCUSED &  
ALIGNED  
AGENDA**

# **Cripple Creek-Victor Board of Education**

WORK SESSION 5:00 PM – Budget

REGULAR MEETING 6:00 PM

[Participants can attend via Elevate meeting to comply virtual meetings Board Policy, instructions below.](#)

Monday May 2, 2022

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Participation Presentation – Dr. Charles Ripp/Fran Gorman introduction; SBHC plans  
- Schneider Electric /Colorado Energy Office – Caleb Shinn
6. Superintendent, Principals and Department Reports-Celebrations & Challenges
7. Board Questions (five minutes maximum)
8. Business Meeting
  - A. Old Business  
None
  - B. New Business
    - i. Consent Agenda
      - a) Regular Meeting Minutes from the April 4, 2022 meeting and Special Meeting minutes from April 20, 2022.
      - b) Resignations/Recommendations/Terminations/Non-Renewals of Cresson Elementary Teachers
      - c) Financial Reports– March 2022
    - ii. BOCES – Marcy Palmer Director Ute Pass BOCES presentation
    - iii. Approval of April, 2022 payable/payroll – to be reviewed at meeting
    - iv. Reliant Construction Letter of Intent –Scope of Work Building Trades Factory
    - v. Curriculum presentation-Bids-Recommendation
    - vi. Colorado Energy Office – Schneider Electric Energy Audit and upgrade
    - vii. Acceptance of COLA and Quality Improvement for HS/EHS
  - C. Informational
    - i. Graduation
    - ii. CCV Jr/Sr High School Wall Murals
    - iii. Exit interviews for employees leaving the District
  - D. Executive Session – pursuant to CRS§ – 24-6-402(4)(f) – Personnel Matters;  
  

*“I move that the board of education convene into an executive session to discuss personnel matters, pursuant to CRS§ – 24-6-402(4)(f). Invited into executive session are Miriam Mondragon, Dan Cummings and Tammy Bruntz. 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 Elevate Meeting Instructions](#)

Join Meeting with the following link:

[https://www.gomeet.com/567-173-491?pwd=DuGt\\_S1iNE\\_s9NPaofDRFIROGoF8i5olcDJoCoZ8gA0](https://www.gomeet.com/567-173-491?pwd=DuGt_S1iNE_s9NPaofDRFIROGoF8i5olcDJoCoZ8gA0)

**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