

# CRIPPLE CREEK – VICTOR Board of Education

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**Wednesday, August 6, 2025**

**SPECIAL BOARD MEETING-4:00 PM**

**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 a changing world.*



**Board's Purpose:** *We are change agents. We have our hands on hope. We are united in purpose and mind to serve children and community.*

## **CONCEPT / FOCUSED & ALIGNED AGENDA**

### **OUR DISTRICT MISSION**

*Cripple Creek-Victor Schools provide students with relevant, challenging, educational opportunities. We value our families and encourage active participation in their children's education. We support staff with tools and resources to be successful. We are building the future of the CC-V community.*

### **BOARD'S PURPOSE**

*We are change agents. We have our hands on hope. We are united in purpose and mind to serve our children and community.*

### **ESSENTIAL BOARD ROLES**

*Serves as a legislative body, adopting policies and regulations and overseeing the fiduciary responsibilities for the administration of the schools*

*Accredits the district's schools*

*Recognizes the Superintendent as the professional leader of the staff and adviser to the board*

*Ensure educational programs are designed to achieve desired outcomes*

### **BOARD'S 2024-2025**

#### **FOCUS AREAS**

*Everything we do as a board will align to our vision*

*Monitor our policies continually and systematically to ensure the intended results*

*Use student achievement data to make decisions and establish district priorities*

*Model the kind of collaboration we expect to see in others*

*Participate in Professional Development*

### **CC-V VALUES**

**RELATIONSHIPS**

**RESILIENCE**

**RESPONSIBILITY**

**ENGAGEMENT**

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

**SPECIAL SESSION 4:00 PM**

**Wednesday August 6, 2025**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Participation Presentation – Sign in sheet
6. Business Meeting
  - A. Old Business
    - i. Approval of Settlement Roane vs. CCV School District
  - B. Informational
    - i.
7. Board reflection (5 minutes maximum)Adjournment

#### **Virtual Elevate Meeting Instructions**

**Meeting URL: <https://meeting.gomeet.com/432-438-384>**

**Join by phone: +15717484021**

**PIN: 432-438-384**

**Please send notice to [kchevalier@ccvschools.co](mailto:kchevalier@ccvschools.co)**

## SETTLEMENT AGREEMENT AND RELEASE

This Settlement Agreement and Release (the Agreement) is entered into this 29<sup>th</sup> day of July, 2025, by and between Matt Roane and the Cripple Creek Victor School District (the School District). Mr. Roane and the School District are referred to herein jointly as “the Parties.”

### **Recitals**

Mr. Roane filed a civil action in the Teller County District Court against the School District. That action is denominated *Matt Roane v. Cripple Creek Victor School District*, Case No. 2025CV30045 (the Action). The Parties have reached an amicable resolution of their differences and now desire to settle the Action by means of this Agreement.

### **Agreement**

Now, therefore, for good and valuable consideration, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Payment. Within ten business days following the complete execution of this Agreement, the School District shall mail payment to Mr. Roane in the amount of \$3250.00 made payable to Matt Roane Law. The School District shall provide tracking information for the payment upon request.
2. Dismissal of the Action. Within ten business days after the mailing of the payment set forth in paragraph 1, Mr. Roane shall file a notice of dismissal advising the Court that the Parties have resolved the matter and that all claims in the Action are dismissed with prejudice. If the Action is not dismissed with prejudice, this Agreement is null and void and Mr. Roane shall promptly return the payment set forth in paragraph 1 upon written notice from the School District.
3. Other Consideration. In the future, the School District agrees to memorialize executive sessions in the minutes for the associated public meeting in compliance with C.R.S. § 24-6-402(2)(d)(II). A future failure to comply with this paragraph 3, however, shall not constitute a breach of this Agreement.
4. No Admission of Liability. This Agreement is entered into in the spirit of compromise to resolve disputed claims. Neither Party admits liability for any claims made in the Action, and any claim of wrongdoing or liability is expressly denied.
5. Release. Mr. Roane releases and discharges the School District, its current and former agents, employees, contractors, board members, insurers, volunteers, and officers, from any and all claims, controversies, liabilities, demands, debts, causes of action, promises, acts, agreements, and damages of whatever kind or nature, arising directly or indirectly from the claims and facts asserted or that could have been asserted on or before the date this Agreement is executed.

6. Costs and Attorney Fees. Other than the payment provided for in paragraph 1 above, each Party shall bear its own costs, expenses, and attorney's fees incurred in the Action.

7. Complete Agreement. This Agreement constitutes the complete agreement between the Parties with respect to the subject matter hereof, and supersedes any and all prior understandings, commitments, arrangements, and agreements, whether written or oral, with respect to the subject matter addressed herein. The provisions of this Agreement may be amended only with the prior written consent of the Parties.

8. Counterparts. This Agreement may be executed in separate counterparts, each of which is deemed to be an original, and all of which taken together constitute one and the same Agreement. Facsimile signatures shall be effective to bind the Parties.

9. Governing Law. All questions concerning the construction, validity and interpretation of this Agreement shall be governed by and construed in accordance with the laws of the State of Colorado.

WHEREFORE, the Parties voluntarily enter into this Agreement by affixing their signatures hereunto on the dates set forth below.

MATT ROANE

Dated: 7/29/25

By:   
\_\_\_\_\_  
Matt Roane

DIST. CRIPPLE CREEK VICTOR SCHOOL

Dated: 8/16/2025

By:   
\_\_\_\_\_  
Title: Board President