



Board of Directors Meeting

Regular Board Meeting

November 14, 2024 1:00-3:00

Participation Information:

Mountain BOCES Board Room
 27900 County Road 319
 Buena Vista, CO 81211

Virtual Option
<https://us02web.zoom.us/j/86089875326>
 Meeting ID: 860 8987 5326

Mountain BOCES Mission
 Through collaboration, partnership, and extended networks, we provide services and create opportunities that support equitable, high-quality education experiences for youth and adults. Our work is grounded in building strong relationships through mutual trust and respect while embracing a growth mindset.

Mountain BOCES Vision
 The leadership, support, advocacy, and resources that Mountain BOCES provides ensures all students, especially underserved youth, and those with disabilities, have equitable access to a high quality, meaningful education that empowers them to reach their full potential in school and in their community and beyond.

Meeting Agenda

I. Call to Order

II. Roll Call

District	Board Member	Superintendent
Buena Vista	Brett Mitchell	Lisa Yates
CMC	Gloria Perez/Kathleen Law (Proxy)	
Lake County	Kerry Charles	Kate Bartlett
Park County	Graham Fowler	Jistine Harrison
Salida	Mandy Paschall	David Blackburn

Others Present:

Susan Udenberg, Executive Director/Sped Director
 Michele Williams, Business/HR/Operations Manager
 Lara Knudson, Data Records Manager/Secretary to the Board

III. Approval of the Agenda

**Mountain BOCES
Organizing Principle**

We partner with all stakeholders-educators, school and district leaders, staff, students, families, and communities-to achieve our mission and vision with a focus on building strong relationships through mutual trust and respect while embracing a growth mindset.

Mountain BOCES Values

Learning. *Supporting educational opportunities, equity, and excellence for children and adults are the foundation for all that we do.*

Leading. *We are dedicated to affecting positive change for those we serve while also blazing trails that stand to benefit the entire field.*

Living. *We strive to use the natural environment around us to enhance our lives and the lives of those we serve.*

Local. *We are made stronger by the contributions and participation of all people—every student, parent, administrator, educator, future educator, and partner—we serve, who serve alongside us, and who serve us.*

IV. Approval of the Consent Agenda

- a. Approval of the [Minutes](#) from the previous BOCES Board meeting
- b. [Approval of Human Resources:](#)
 - New Hires - 0
 - Transfers - 0
 - Leaves of Absence - 0
 - Resignations/Dismissals - 0
- c. Approval of Financial Information
 - [Financial Overview](#)
 - [Account Summary Break Report](#)
 - [Check Report](#)
 - [Cash Receipts Report](#)
- d. Confirm Review and approval of [F Policies](#)

If there are any questions about a Consent Agenda item, any Board member can request that the item be pulled from the Consent Agenda for discussion purposes.

V. Public Participation

All regular and special meetings of the Board shall be open to the public. Because the Board desires to hear the viewpoints of all citizens throughout the member districts and also needs to conduct its business in an orderly and efficient manner, it shall schedule time during some Board meetings for brief comments and questions from the public. Some public comment periods may relate to specific items on the agenda. The Board shall set a time limit on the length of the public participation time and a time limit for individual speakers.

VI. Special Presentation

- a. Presentation by Todd Mihelich of the 2023-24 Financial Audit from McPherson, Goodrich, Paolucci, & Mihelich, PC
 - [Audit Governance Letter](#)
 - [Mountain BOCES Audit](#)
 - [Assurances of Financial Accreditation \(Signed for Audit Submission\)](#)
 - [Representation Letter](#)
 - [Single Audit](#)

VII. BOCES Reports

- a. **Strategic Plan Update**
 - [Strategic Plan Progress](#)
- b. **Special Education**
 - ESSER III Rapid Request Grant (Awarded \$19,773.14)
 1. ASCEND Curriculum: A structured reading program based on the Science of Reading
 2. Unique Learning System: Bands K-2 & 9-12th grade
 3. Assessments for Dyslexia
 - [Special Education Newsletter](#)

VIII. Action Items

a. Request to join Mountain BOCES from Cripple Creek School District

b. Special Policy Update - 2nd Reading/Final Vote

- [Updated AC - Nondiscrimination Equal Opportunity](#)
- [Updated AC-R-2](#)
- [Updated AC-R-3](#)
- [Updated AC-E-1](#)
- [Updated AC-E2](#)
- [Updated GBAA](#)

IX. Discussion Items

a. District Assessment True Up

b. Executive Director Evaluation

- [Proposed Final Evaluation Form](#)
- [Google Form for Board Members, Superintendents, & BOCES Staff](#)

c. Policy Review Calendar - [G Policies](#)

- GBGG: Sick Leave
- GBGH: Sick Leave Bank
- All others no recommended changes, minor formatting updates

X. Next Board Meeting

- Thursday January 9th, 2025 - 1:00- 3:00

XI. Adjourn Regular Board Meeting