Board of Directors Meeting

Regular Board Meeting

November 14th, 2025 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	Kevin Sellers
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

c. Approval of Financial Information
- Financial Overview
- Account Summary Break Report
- Check Report
- Cash Receipts Report

d. Confirm Review and approval of A Polices

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
- Representation Letter
- Single Audit DRAFT

VII. BOCES Reports

a. Professional Learning - Andi Weigel

b. Operations - Susan Udenberg
- Review Strategic Plan for 25-26
- Building Update
  - Current Lease
- Fund Balance Increase - Use for moving expenses
- Operating Budget Summary

c. Special Education - Susan Udenberg
- October Newsletter
- Comprehensive Plan submitted

VIII. Action Items

a. End Lease Agreement with Colorado Mountain College?

IX. Discussion Items

a. Executive Director Evaluation

- Proposed Final Evaluation Form
- Google Form for Board Members, Superintendents, & BOCES Staff
- Goal Evaluation Form
- Executive Director Goals 25-26

b. Policy Review - B Policies

- No Recommended Changes

X. Next Board Meeting

- Thursday January **15th**, 2025 - 1:00- 3:00 (3rd Thursday)
- In Person @ BOCES Office - 27900 Cty Rd 319 Buena Vista

XI. Adjourn Regular Board Meeting