

The Colorado Springs School District 11 Board of Education
BOARD Meeting Activity
Special Meeting
Wednesday, October 18, 2023

The BOARD Meeting Activity is not the official report of the Board of Education meetings. Minutes of meetings are available in future Board of Education agendas and from Secretary to the Board of Education Melisa Olsen (719) 520-2076.

To access links to supporting documentation for any item in the Board Report, please see the corresponding agenda at <http://www.boarddocs.com/co/d11/Board.nsf/Public>, click on the meetings tab, click on the meeting date, and click "view agenda." Items within the agenda may be hyperlinked to additional information (for example, Personnel Recommendations); click on the hyperlink to access the documentation for that item.

SPECIAL REPORTS

Superintendent's Report

Superintendent Gaal highlighted the following:

- Staff members featured in the Education Support Professionals Wednesdays Social Media Campaigns: King Elementary School Administrative Assistant Pattie Gonzalez, Jackson Elementary School Preschool Paraprofessional Pam Struckel, D11 Bus driver Hal Smith, and Scott Elementary School SPED Paraprofessional Brad Mattison.
- Staff members featured in the Teacher Tuesdays Social Media Campaigns: Freedom Elementary School Preschool teacher Tammy Parsons and Jackson Elementary School Music, Band, and Orchestra Teacher Erik Miller.
- Quarter 1 Review
 - Systemic supports that have been put into place.
 - Principals and schools with 2023 Preliminary School Performance Framework data that places them into the overall Performance rating with CDE. Each principal spoke and highlighted their SPF data and Five Essentials data and discussed academic strategies being used in their schools.
 - Holmes Middle School Principal Anthony Karr
 - Freedom Elementary School Principal Dr. Rochelle Williams and Assistant Principal Liz Fiorillo
 - Queen Palmer Elementary School Principal Christina Butcher
 - Doherty High School Principal Lana Flenniken and Assistant Principal Hillary Hienton
 - Monroe Elementary School Principal Carole Frye
- The District 11 Unified Sports Program has been selected to highlight at the January 14, 2024, Denver Nuggets game.

CONSENT ITEMS

Approval of October 11, 2023, Regular Meeting Minutes

The Board of Education approved the October 11, 2023, Regular Meeting Minutes.

Certified copies of the Board of Education's official minutes may be obtained from the Records Management Center. The requester will bear the cost of copying, per Board Policy BEDG. All minutes are available in BoardDocs through the Board of Education District website after approval by the Board of Education.

FY 2023-2024 DAC Membership and Charge

The Board of Education approved member names of the 2023-2024 District Accountability Committee (DAC) and charge, as submitted.

FY 2023-2024 DAC Accreditation Subcommittee Membership and Charge

The Board of Education approved the member names of the 2023-2024 DAC Accreditation Subcommittee and charge for the 2023-2024 school year, as submitted by the DAC Committee.

FY 2023-2024 DAC Budget Subcommittee Membership and Charge

The Board of Education approved the member names of the 2023-2024 DAC Budget Subcommittee and charge, as submitted by the DAC Committee.

FY 2023-2024 MLO Oversight Committee Membership and Charge

The Board of Education approved the 2023-2024 member names and charge for the Mill Levy Override Oversight Committee (MLOOC), as submitted.

FY 2023-2024 Benefits Insurance Committee Membership and Annual Charge

The Board of Education approved the FY 2023-24 membership recommendations and annual charge of the Benefits Insurance Committee (BIC).

FY 2023-2024 Board Policy Committee Membership and Charge

The Board of Education approved the 2023-2024 member names and charge for the District Policy Committee, as submitted.

FY 2023-2024 District Personnel Performance Evaluation Advisory Council Membership and Charge

The Board of Education approved the 2023-2024 member names and charge for the District Personnel Performance Evaluation Advisory Council, as submitted.

ACTION ITEMS

Budget Transfer, Appropriations, and FTE Approvals - Doherty HS Future Center

The Board of Education approved the new capital project and budget transfer of \$135,000 to support a Future Center at Doherty High School.

Prepared and presented by Chief Academic Officer Tamara Acevedo, Executive Director of Future Ready Valerie Scates, and Capital Program Manager Jennifer Hotaling.

The request is to add an additional Capital Project using Capital Reserve contingency funds to renovate and upgrade the furniture in two rooms at Doherty High School to support the Future Center. This will increase the number of students participating in career experiences by providing a central hub with information, outreach, guidance, and support for accessing opportunities. Future Centers will also help with all postsecondary planning so that students are aware of options and have a plan for "what's next" after graduation. The space will also allow students to meet with colleges and employers to discuss opportunities. The contingency transfer needed is \$135,000 to complete the project successfully and will come from the Capital Reserve Fund contingency.

Chief Acevedo and Executive Director Scates described Future Centers, the vision for the space at Doherty as the pilot for the concept in District 11, and the goal of Future Centers across the district. They shared that District 11 has been selected for the Apprentice Outreach Specialist Partnership with the State of Colorado.

College and Career Counselor at Doherty High School Andrew Huggins described his background and role in the program. Senior Doherty High School Student Jakirah Bowman addressed the Board and explained how a Future Center would benefit students. Capital Program Manager Jennifer Hotaling provided details on the finances needed to complete this project and the timeline for completing the work.

Cancel the October 25, 2023, Regular Board Meeting

The Board of Education cancelled the Regular Board Meeting scheduled for October 25, 2023.

Prepared and presented by the Board of Education.

The Board of Education approved the Board Meeting Dates for FY 2023-2024 on May 10, 2023. The process to modify the calendar requires Board Approval.

Policy Series D

The Board of Education adopted the revised Policy Series D and all related regulations and exhibits by changing all original references to the Chief Financial Officer to Chief Resource Officer instead of 'Superintendent or designee' and striking out the words 'Deputy Superintendent' in Policy DFA-DFAA under the first bullet of "Authorization to Transact Investments."

Prepared and presented by Dr. Gregory Ecks

The D - Series policies are being revised to remove the title of Chief Financial Officer. All related regulations and exhibits will also be updated with this revision.

NON-ACTION ITEMS

There were no non-action items.

CALENDAR REVIEW

President Melpakam reviewed the following dates:

- The October 25, 2023, Regular Meeting has been canceled.
- Work Session on Wednesday, November 1st. The capacity committee report is scheduled for this date. However, the committee requests that the report be moved to the November 8th Regular Meeting. President Melpakam invited Dr. Brandon Comfort to discuss the timeline for bringing the capacity committee report to the Board. The Board agreed via thumbs up to extend the capacity committee report deadline to November 8th.
- Regular Meeting on Wednesday, November 8th.

ADJOURNMENT

The meeting adjourned at 6:42 p.m.