

**BOARD OF EDUCATION
27J SCHOOLS**

**January 10, 2024
Regular Meeting Minutes**

A livestream link was available at www.sd27j.org during the action items.

Dinner was provided.

1. CALL TO ORDER: 6:05 p.m.

2. PLEDGE OF ALLEGIANCE

Director Carbajal, Director Green, Director Jensen, Director Thomas, Director Trujillo, and Director Wilhelm were present for the entire meeting. Director Conn was absent at the start of the meeting, and arrived at 6:11 p.m.

3. COMMITMENT TO GOVERNING STYLE

Director Green read the following statement: The Board will govern lawfully, observing Policy Governance principles, with an emphasis on (a) outward vision rather than internal preoccupation, (b) encouragement of diversity in viewpoints, (c) strategic leadership more than administrative detail, (d) clear distinction of Board and chief executive roles, (e) collective rather than individual decisions, (f) future rather than past or present, and (g) governing proactively rather than reactively.

4. APPROVAL OF AGENDA

Motion by Director Thomas seconded by Director Carbajal to amend the agenda dated January 10, 2024 by changing the Orientation Topic to be as follows:

Policy Governance
Category 1 – Board Goals
Category 3 – Management Limitations

Roll Call Vote: all ayes

Note: Category 2 – Governance Process will be discussed at the next planning session.

6:11 p.m. - Director Conn joined the meeting.

5. FISCAL YEAR 2024 CERTIFICATION OF MILL LEVY

Superintendent Dr. Chris Fiedler presented information concerning the certification of the fiscal year 2024 mill levy.

Motion by Director Trujillo, seconded by Director Thomas to certify to the Board of County Commissioners in Adams, Broomfield, and Weld counties property tax amounts and mill levies required for Fiscal Year 2024 Budget as presented in Enclosure A. Furthermore, we authorize the Superintendent or his designee, to modify the final mill levy to generate the budget property tax revenues as may be required by final calculations made by the Colorado Department of Education in accordance with the implementation of the Colorado School Finance Act of 1994. Roll Call Vote: all ayes

The livestream concluded at 6:16 p.m. No action occurred during the orientation session.

6. BOARD OF EDUCATION ORIENTATION SESSION

The Board of Education conducted an orientation session. The topics discussed were:

Policy Governance
Category 1 – Board Goals
Category 3 - Management Limitations

Note: Category 3 – Management Limitations was not discussed at this meeting due to the scheduled ending meeting time of 8:30 p.m. This may be discussed during the study session on January 24, 2024.

7. SCHEDULE OF MEETINGS

January 24, 2024	5:30 p.m. Study Session 7:00 p.m. Regular Meeting Lois Lesser Board and Conference Room 1850 Egbert Street, Suite 120 Brighton, CO 80601
January 30, 2024	6:00 p.m. 5 th TUESDAY Joint Meeting with City Council Members 27J Schools to Host Lois Lesser Board and Conference Room 1850 Egbert Street, Suite 120 Brighton, CO 80601
February 14, 2024	Meeting Canceled when Board calendar was approved.
February 28, 2024	5:30 p.m. Study Session 7:00 p.m. Regular Meeting Lois Lesser Board and Conference Room 1850 Egbert Street, Suite 120 Brighton, CO 80601

8. CLOSING COMMENTS: None

9. ADJOURNMENT: 8:33 p.m.