



BOARD OF EDUCATION
Greg Piotraschke, President
Lloyd Worth, Vice President
Ashley Conn, Director
Tom Green, Director
Mandy Thomas, Director
Leon Thornton, Director
Mary Vigil, Director

**BOARD OF EDUCATION
27J SCHOOLS**

**March 8, 2022
7:00 p.m. Regular Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street
Suite 120
Brighton, CO 80601**

A livestream link will be available at www.sd27j.org

BOARD OF EDUCATION MISSION STATEMENT

The Board of Education is committed to the School District's overall success and improvement. The central focus of all meetings and discussions will be on establishing, monitoring, and supporting the District's goals. We will actively engage all segments of our community in this ongoing focus and provide an instructional program to assure that our students meet or exceed the highest and most rigorous standards.

AGENDA

1. CALL TO ORDER President Piotraschke

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the chairperson.

2. PLEDGE OF ALLEGIANCE President Piotraschke

ROLL CALL FOR ATTENDANCE (Policy Reference: 2.C) President Piotraschke

3. COMMITMENT TO GOVERNING STYLE President Piotraschke

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 President Piotraschke

Recommended motion: "Move to approve the agenda dated March 8, 2022 as presented."

ROLL CALL FOR VOTE (Policy Reference: 2.C)

President Piotraschke

5. STUDENT ADVISORY GROUP MONTHLY REPORT

Dr. Fiedler

Members of the student advisory group will present information regarding school activities.

6. SUPERINTENDENT’S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

7. APPOINTMENT OF MEMBERSHIP OF THE 2021 BOND OVERSIGHT COMMITTEE

President Piotraschke

The Board of Education will be making appointments to the 2021 Bond Oversight Committee.
(Enclosure)

Recommended motion: “... Move that the Board of Education appoint the following members to the 2021 Bond Oversight Committee:

27J Board Members - Mandy Thomas and Leon Thornton

North Planning Area Representatives - Blaine Nickeson and Troy Whitmore

South Planning Area Representatives - Johanna Brown and Jeff Pierson

West Planning Area Representatives - Dani Jayne and Kevin Kerber

At Large Representatives - Ramon Alvarado, Sonia Montano and John Rosasco

ROLL CALL FOR VOTE (Policy Reference: 2.C)

President Piotraschke

8. MATTERS OF PUBLIC COMMENT

President Piotraschke

The Board will now hear public comment on the following topics that have been indicated on the sign-in sheet. A reminder that this Board meeting is a business meeting held in public not a public meeting. The Board hears public comment to learn about the preferences and concerns of our community. So, tonight we will listen. We are prohibited by state law to take any action on the items because law requires formal public notice prior to any action on an agenda item. During our next meeting, if appropriate, we will consider your comments in our discussion, and we will ask that the Superintendent attempt to find an answer for any of your questions by that time.

The Board welcomes the comments of our community members, but to ensure that everyone will have an opportunity to participate, we have a few ground rules we ask you to follow:

- Anyone intending to address the Board should sign the speaker sign-in sheet. I will call speakers in the order in which they signed in.
- Speakers’ comments are limited to three minutes.
- If more than one person wishes to speak on the same topic, the new speaker is limited to providing only new information. Please, do not repeat views already expressed by other speakers.
- We ask you to refrain from making complaints or negative comments against individual students or District employees; however, we cannot prevent you from doing so. Such complaints and comments

should be addressed first at the classroom or school level, and then if still unresolved, to the Superintendent.

- Disturbing good order by inappropriate language or gestures is grounds for removal from the meeting.

We thank you in advance for your participation tonight.

9. CONSENT AGENDA (Policy References: 2.C)

President Piotraschke

All matters listed under Consent Agenda are operational matters about which the Board has governing policies, implementation of which is delegated to the Superintendent. They will be enacted in one motion by category in the order listed below. There will be no discussion of these items prior to the time the Board of Directors vote on the motion, unless members of the board, staff or public, request specific items to be discussed separately and/or removed from this section.

Any member of the public who wishes to discuss Consent Agenda items should notify the President of the Board at the time requested and be recognized by invitation of the President to address the Board.

- a. Approval of Board of Education minutes dated February 22, 2022 Regular Meeting (Enclosures)
- b. Approval of personnel items on memorandum dated March 2, 2022 (Confidential Enclosure)

Recommended Motion: “Move to approve the consent agenda as presented.”

ROLL CALL FOR VOTE (Policy Reference: 2.C)

President Piotraschke

10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

President Piotraschke

- a. Ownership Linkage – Members: Director Thornton and Director Vigil
- b. Board Education – Members: Director Conn and Director Thomas
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Piotraschke
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Vigil and Director Worth
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton
 - iv. The 27J Believers – Members: Director Green and Director Thomas
 - v. Commerce City and School District 27J Use Tax Committee – Members: Director Green and Director Worth
 - vi. 2021 Bond Oversight Committee – Members: Director Thomas and Director Thornton
 - vii. Brighton Youth Commission – Member: Director Worth
- d. Other Matters of Information for the Board

11. EXPECTATIONS OF THE BOARD (Policy Reference 4.E)

Dr. Fiedler

- a. Board acts to accept/reject the following reports due/submitted since last meeting.
(ADDENDUM “A”) None at this time.
- b. Deputy Superintendent Will Pierce will present the Expectations of the Board Report for Global Goal 1.4 School Social Emotional Learning Dashboard (Good Humans). (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report for Global Goal 1.4 School Social Emotional Learning Dashboard (Good Humans) as conveying reasonable interpretation of the executive limitations.”

ROLL CALL FOR VOTE (Policy Reference: 2.G.1)

President Piotraschke

- c. Chief Human Resource Office Michael Clow will present Expectations of the Board Report through 3.G Compensation & Benefits. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.G Compensation & Benefits as conveying reasonable interpretation.”

ROLL CALL FOR VOTE (Policy Reference: 2.G.1)

President Piotraschke

d. Policy Review Schedule

- i. March 8, 2022 1.4 School Social Emotional Learning Dashboard (Good Humans)
3.G Compensation & Benefits
- ii. April 26, 2022 3.E Asset Protection
- iii. May 24, 2022 3.A Treatment of Students/Public
- iv. June 14, 2022 3.F Financial Planning/Budgeting
- v. August 23, 2022 3.0 Global Executive Constraint
- vi. September 27, 2022 1.3 School Academic Dashboard
3.J Charter Schools
- vii. October 25, 2022 3.D Financial Conditions & Activities Internal
- viii. November 8, 2022 3.H Emergency Executive Succession
- ix. December 13, 2022 3.D External Financial Conditions & Activities
3.I Board Awareness and Support Internal & Direct
Inspection
- x. January 24, 2023 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities
- xi. February 21, 2023 1.1 Graduation Rate
1.2 Post Secondary Readiness (3E’s)
3.B Treatment of Parents/Guardians

- e. The Board of Education will discuss Policy 2.C Agenda Planning and the Board of Education 2022-2023 calendar. (Enclosure)

Recommended motion: “Move to approve the Board of Education 2022-2023 calendar as presented, or with the following revisions:”

ROLL CALL FOR VOTE (Policy Reference: 2.G.1)

President Piotraschke

- f. The Board of Education will discuss Policy 2.J Policy Governance Investment. (Enclosure and current expenditures are a separate enclosure)

Recommended Motion: “Move to approve the Policy 2.J Governance Investment Budget as presented, or with the following revisions:”

ROLL CALL FOR VOTE (Policy Reference: 2.G.1)

President Piotraschke

12. COLORAO CONNECTIONS ACADEMY RESOLUTION OF SUPPORT

President Piotraschke

The Board of Education will consider approval of Resolution Number Ten 2021-2022 for supporting an agreement between Colorado Connections Academy (Pearson Virtual Schools as the educational provider) and 27J Schools to provide online instruction. This will require an approved application by the State Board of Education for a multi-district online school. (Enclosure)

Recommended Motion: “Move to approve Resolution Number Ten 2021-2022 authorizing the Superintendent or his designee to negotiate and execute any and all documents required to enter into an agreement between Colorado Connections Academy (Pearson Virtual Schools as the educational provider) and 27J Schools for a multi-district online school.”

ROLL CALL FOR VOTE (Policy Reference: 2.G.1)

President Piotraschke

13. SCHEDULE OF MEETINGS

March 14, 2022	12:00 p.m. Student Advisory Group Hosted Lunch Educational Service Center 1855` E. 160 th Avenue Brighton, CO 80601
March 15, 2022	5:30 p.m. Board Orientation Operations Department Presentation Lois Lesser Board and Conference Room 1850 Egbert Street, Suite 120 Brighton, CO 80601
To Be Determined	Board Planning Session Lois Lesser Board and Conference Room 1850 Egbert Street, Suite 120 Brighton, CO 80601
March 29, 2022	6:00 p.m. Brighton State of the City The Armory Performing Arts Center 300 Strong Street Brighton, CO 80601
April 12, 2022	5:30 p.m. Board Orientation Human Resources and Communications Departments Presentation Lois Lesser Board and Conference Room 1850 Egbert Street, Suite 120 Brighton, CO 80601
April 26, 2022	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
May 10, 2022	5:30 p.m. Board Orientation Technology and Finance Departments Presentations Lois Lesser Board and Conference Room

1850 Egbert Street, Suite 120
Brighton, CO 80601

May 25, 2022 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

May 31, 2022 5th Tuesday Joint Meeting with City Council Members
Host and Location are To Be Determined

14. BOARD MEETING EVALUATION

Director Worth will present the meeting evaluation.

15. CLOSING COMMENTS

16. ADJOURNMENT

Date of Notice: March 3, 2022
Updated: March 7, 2022

Date Due	Policy No.	Policy Title	Frequency	Date Submitted	Date of Board Action	Accepted	Not Accepted	Comments Conditions

Board of Education Agenda Item

Board Meeting of: March 8, 2022

Subject: Appointment of Membership of the 2021 Bond Oversight Committee

Status of Item: Action

Time Needed: 10 Minutes

PERTINENT FACTS:

- The voter-approved 2021 School Construction Bond ballot contained language that required the expenditure of funds be monitored by a Board of Education appointed oversight committee of residents.
- The 2021 Bond Oversight Committee will consist of eleven members.
- The membership shall include two members from the Board of Education, two members from each of the District's three planning areas (North, South and West) and three at-large members.
- Two members of the 2015 Bond Oversight Committee have expressed an interest in continuing to serve and are being recommended for appointment.
- The District solicited participation on the committee from January 6th through January 19th via 27J websites, social media and news releases. Email notices were also forwarded to the five legislators representing 27J communities.
- On February 24, 2022, the Board of Education interviewed eleven applicants for the committee.
- **Originator:** Dr. Chris Fiedler, Superintendent of Schools

**BOARD OF EDUCATION
27J SCHOOLS**

**February 22, 2022
Regular Meeting Minutes**

Due to technical difficulties, a livestream link was not available at www.sd27j.org

1. CALL TO ORDER: 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Director Conn, Director Green, Director Piotraschke Director Thomas, Director Thornton, Director Vigil and Director Worth were present for the entire meeting.

3. COMMITMENT TO GOVERNING STYLE

Director Piotraschke 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 Worth, seconded by Director Thornton to approve the agenda dated February 22, 2022 as presented. Roll Call Vote: all ayes

5. STUDENT ADVISORY GROUP MONTHLY REPORT

Members of the student advisory group presented information regarding school activities.

6. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

7. MATTERS OF PUBLIC COMMENT

Name	Address	Topic
Dennis Churgovich	17619 E. 111 th Commerce City, CO	The American Legion Colorado Boys State
Kathy Mohr	11862 Alltura Street Commerce City, CO	Safety and respect of of parents throughout the district.
Noah Seis	16033 E. 106 th Court	Dropping mask mandate and

Shawna Hirter	Commerce City, CO 305 S. 3 rd Avenue Brighton, CO	concerns with NSBA letter Department of Justice parent labeled as terrorists and social and emotional concerns for students
Kathy Mills	284 N. 17 th Court Brighton, CO	Care of students, social, emotional, and physical wellbeing of students.

A recording of the public comments is available on the district website (sd27j.org)

8. CONSENT AGENDA

Motion by Director Green, seconded by Director Thomas to approve the consent agenda as presented.
Roll Call Vote: all ayes

- a. Approval of Board of Education minutes dated January 25, 2022 Regular Meeting, and February 1, 2022 Special Meeting
- b. Approval of personnel items on memorandum dated February 16, 2022

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Thornton and Director Vigil: No report
- b. Board Education – Members: Director Conn and Director Thomas: Director Thomas reported that the Board orientations would continue. A list of education topics will be provided when needed.
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Piotraschke: Director Piotraschke attended the most recent meeting and provided a report. The main topic of discussion was about Southlawn Elementary boundaries, and that the Willowbend site K-8 school will provide much needed space relief.
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Vigil and Director Worth: Director Worth reported that the foundation welcomed new members. Election of officers occurred as well as an overview of the foundation, and an update on bond projects. . All city councils were represented. A participant agreement was received from the new Farmlore development.
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton: The meeting was postponed. The group anticipates adding a fourth member.
 - iv. The 27J Believers – Members: Director Green and Director Thomas: Director Thomas reported that the next awards are tentatively scheduled to be distributed at the April 26, 2022 meeting.
 - v. Commerce City and School District 27J Use Tax Committee – Members: Director Green and Director Worth: No meeting has occurred since the last Board of Education meeting.
 - vi. 2021 Bond Oversight Committee – Members: Director Thomas and Director Thornton: No meeting has occurred since the last Board of Education meeting. Interviews for the new committee member are occurring on February 24, 2022.
 - vii. Brighton Youth Commission – Member: Director Worth: Director Worth reported that the group is preparing for SPEAK week which will occur in April 2022.
- d. Other Matters of Information for the Board: Director Thornton submitted an addition to policy 3.I Board Awareness & Support. The Board will discuss and consider the addition at a future date. Director Piotraschke reported that the House and Senate are meeting to discuss potential bills that can affect education. Some topics are Use Tax Committee structures and residential taxes. Director

Piotraschke will forward a list of potential bills and Colorado Association of School Boards' (CASB) information. 27J Schools is now in CASB District 8, and our State Board of Education representative could change.

10. EXPECTATIONS OF THE BOARD

- a. Board acts to accept/reject the following reports due/submitted since last meeting.
(ADDENDUM "A") None at this time.
- b. Deputy Superintendent Will Pierce and Director of Student Achievement Brett Minne presented the Expectations of the Board Report through 3.B Treatment of Parents/Guardians.

Motion by Director Thomas, seconded by Director Thornton to accept the Expectations of the Board Report through 3.B Treatment of Parents/Guardians as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Deputy Superintendent Will Pierce presented the Expectations of the Board Report for Global Goal 1.1 Graduation Rate.

Motion by Director Vigil, seconded by Director Conn to accept the Expectations of the Board Report for Global Goal 1.1 Graduation Rate as conveying reasonable interpretation. Roll Call Vote: all ayes

- d.. Deputy Superintendent Will Pierce and Director of Post-Secondary/Workforce Readiness Paul Francisco presented the Expectations of the Board Report for Global Goal 1.2 Post Secondary Readiness (3E's).

Motion by Director Thornton, seconded by Director Vigil to accept the Expectations of the Board Report for Global Goal 1.2 Post Secondary Workforce Readiness (3E's) as conveying reasonable interpretation. Roll Call Vote: all ayes

- e. Policy Review Schedule

- | | |
|-------------------------|---|
| i. February 22, 2022 | 1.1 Graduation Rate
1.2 Post Secondary Workforce Readiness (3E's)
3.B Treatment of Parents/Guardians |
| ii. March 8, 2022 | 1.4 School SEL Dashboard (Good Humans)
3.G Compensation & Benefits |
| iii. April 26, 2022 | 3.E Asset Protection |
| iv. May 24, 2022 | 3.A Treatment of Students/Public |
| v. June 14, 2022 | 3.F Financial Planning/Budgeting |
| vi. August 23, 2022 | 3.0 Global Executive Constraint |
| vii. September 27, 2022 | 1.3 School Academic Dashboard
3.J Charter Schools |
| viii. October 25, 2022 | 3.D Financial Conditions & Activities Internal |
| ix. November 8, 2022 | 3.H Emergency Executive Succession |
| x. December 13, 2022 | 3.D External Financial Conditions & Activities
3.I Board Awareness and Support Internal & Direct
Inspection |
| xi. January 24, 2023 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities |

Note: Director Thomas temporarily left the meeting at 9:18 p.m.

11. RESOLUTION FOR EARLY CHARTER SCHOOL APPLICATION TIMELINE AND CALL FOR PARTNERS

The Board of Education considered approval of Resolution Number Seven 2021-2022 for early charter school application timeline and call for partners.

Motion by Director Green, seconded by Director Thornton to approve Resolution Number Seven 2021-2022 to allow district charter school applicants to submit applications to the district no earlier than June 1, 2022 and no later than June 15, 2022 as presented. Roll Call Vote: all ayes

12. RESOLUTION FOR ISSUANCE FOR GENERAL OBLIGATION BONDS

The Board of Education considered approval of Resolution Number Eight 2021-2022 authorizing the issuance of General Obligation Bonds in the aggregate principal amount not exceeding \$515,000,000.

Motion by Director Vigil, seconded by Director Worth to approve Resolution Number Eight 2021-2022 authorizing the Superintendent or his designee to negotiate and execute any and all documents required to enter into the issuance of General Obligation Bonds in the aggregate principal amount not exceeding \$515,000,000 as presented. Roll Call Vote: all ayes

Note: Director Thomas returned to the meeting at 9:23 p.m.

13. RESOLUTION REQUESTING CONVEYANCE OF PROPERTY

The Board of Education considered approval of Resolution Number Nine 2021-2022 for the conveyance of property from the City of Commerce City for the enclosed and attached described purposes.

Motion by Director Worth, seconded by Director Conn to approve the Resolution Number Nine 2021-2022 regarding the dedication of a school site from the City of Commerce City as presented. Roll Call Vote: all ayes Note: this vote did include Director Thomas.

14. SCHEDULE OF MEETINGS

February 24, 2022 7:00 p.m. 2021 Bond Oversight Committee Interviews
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

March 8, 2022 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

March 15, 2022 5:30 p.m. Board Orientation
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

March 29, 2022 6:00 p.m. Brighton State of the City
The Armory Performing Arts Center
300 Strong Street
Brighton, CO 80601

April 12, 2022 5:30 p.m. Board Orientation
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

April 26, 2022 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

15. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will occur at the March 8, 2022 meeting.

16. CLOSING COMMENTS: Director Piotraschke said he understands the rage that persons are expressing during public comment, but there should be a balance considered when raging against our teachers and union. Many of our teachers are parents in the district, so those rages are against parents in our community as well.

17. ADJOURNMENT: 9:28 p.m.



**GOVERNING POLICY OF
THE BOARD OF EDUCATION
Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE**

(Accepted 8-24-10)

Global Goal 1.4

School Social Emotional Learning Dashboard (Good Humans)

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – Global Goal 1.4 School Social Emotional Learning Dashboard (Good Humans)

I hereby present my Expectations of the Board Report Global Goal 1.4 School Social Emotional Learning Dashboard (Good Humans), in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed: 

Date: March 8, 2022

Dr. Chris Fiedler
Superintendent, 27J Schools



**GOVERNING POLICY OF
THE BOARD OF EDUCATION
Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE**

(Accepted 8-24-10)

Management Limitation 3.G
Compensation & Benefits

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.G Compensation & Benefits

I hereby present my Expectations of the Board Report through 3.G Compensation & Benefits in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed: 

Date: March 8, 2022

Dr. Chris Fiedler
Superintendent, 27J Schools

BOARD AGENDA NO 11e

Board of Education Agenda Item

Board Meeting: March 8, 2022

Subject: Policy 2.C Agenda Planning - Board of Education Proposed 2022-2023 Calendar

Status of Item: Policy Work Action Item

Time Need: 10 Minutes

PERTINENT FACTS: Below is the Board of Education 2022-2023 Proposed Calendar:

All meetings will occur at the Lois Lesser Board and Conference Room
Brighton Learning and Resource Campus
1850 Egbert Street, Brighton, CO 80601
or electronically

July 26, 2022: Linkage meeting with the 27J Schools Principals

August 19, 2022: Linkage Meeting or Planning Session

August 23, 2022: Regular Board Meeting

August 30, 2022 5th Tuesday Joint Meeting – 27J School, City of Brighton, City of Commerce City, City of Thornton (#1 of the year)

September 13, 2022: Linkage Meeting or Planning Session

September 27, 2022: Regular Board Meeting

October 11, 2022: Linkage Meeting or Planning Session

October 25, 2022: Regular Board Meeting

November 8, 2022: Regular Board Meeting (Only regular meeting of the month due to the fall-break)

November 29, 2022: 5th Tuesday Joint Meeting – 27J School, City of Brighton, City of Commerce City, City of Thornton (#2 of the year)

December TBD, 2022: Colorado Association of School Boards (CASB) Winter Conference

December 13, 2022: Regular Board Meeting (Only regular meeting of the month due to the winter break)

Board of Education Regular Meeting 3-8-22

January 10, 2023: Linkage Meeting or Planning Session

January 24, 2023: Regular Board Meeting (Possible Reaching In/Out Awards)

January 31, 2023: 5th Tuesday Joint Meeting – 27J School, City of Brighton, City of Commerce City, City of Thornton (#3 of the year)

February 14, 2023: Linkage Meeting or Planning Session

February 28, 2023: Regular Board Meeting

March 14, 2023: Regular Board Meeting (Only regular meeting of the month due to spring break)

April 11, 2023: Linkage Meeting or Planning Session

April 25, 2023: Regular Board Meeting

May 9, 2023: Linkage Meeting or Planning Session

May 23, 2023: Regular Board Meeting

May 30, 2023: 5th Tuesday Joint Meeting – 27J School, City of Brighton, City of Commerce City, City of Thornton (#4 of the year)

June 13, 2023: Regular Board Meeting (Only regular meeting of the month)

Originator: Director Piotraschke

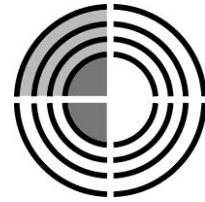


**27J SCHOOLS
GOVERNING POLICY OF
THE BOARD OF EDUCATION**

Policy 2.J (Addendum) – GOVERNANCE INVESTMENT

Date Adopted: January 27, 2009

Revised: March 22, 2011, March 13, 2012,
February 26, 2013, March 11, 2014 None, April 28, 2015 None
March 8, 2016 None, March 14, 2017 None, March 13, 2018 None,
March 12, 2019, None, March 10, 2020 None, March 9 2021 None,
March 8, 2022 - TBD



Governance Process

Policy 2. J- GOVERNANCE INVESTMENT

Cost will be prudently incurred but sufficient to ensure the development and maintenance of effective and efficient governance*

- A. Training and opportunities for Board education will be offered to orient new members to the Board's governance model and for continuing education for all members.
 - a. Up to \$8,000 for Board training including publications
 - b. Up to \$12,000 for Board member attendance at conferences and workshops. Conference-related expenditures include lodging, meals, registration, and transportation.
 - i. Supporting documentation will be submitted for reimbursement.
 - ii. Spouse and guest costs (including lodging and meals) will not be reimbursed by the district unless the spouse or guest is required to be in attendance as a matter of protocol.
 - c. Up to \$1,000 for Board meeting and retreat costs
- B. Outside monitoring and audits of organizational performance- up to \$5,000
- C. Outreach mechanisms will be used as needed to ensure the Board's ability to listen to owner view points and values.
 - a. Up to \$3,000 for surveys, focus groups, opinion analysis, and linkage outreach efforts
 - b. Up to \$2,000 for Board committee functions
- D. All non-routine and/or non-budgeted expenditures must be pre-approved by the President and Vice President of the Board.

* The costs are totals for the entire board and not per individual.

**27J SCHOOLS SPONSORSHIP OF COLORADO CONNECTIONS ACADEMY
(PEARSON VIRTUAL SCHOOLS AS THE PROVIDER) RESOLUTION OF SUPPORT
RESOLUTION NUMBER TEN 2021-2022**

WHEREAS, Colorado Connections Academy was founded in 2002 as one of the first two virtual Connections Academy schools in the country; and

WHEREAS, The original partner in 2002 was Denver Public Schools before Colorado Connections partnered with Mapleton Public Schools; and

WHEREAS, The current five year contract between Colorado Connections Academy and Mapleton Public Schools will expire at the conclusion of the 2021-2022 school year; and

WHEREAS, Colorado Connections Academy is in search of a new partner school district to sponsor the over two thousand students from multiple school districts across the state currently enrolled in Colorado Connections Academy @Mapleton; and

WHEREAS, 27J Schools staff has had multiple meetings with team members from Colorado Connections Academy; and

WHEREAS, 27J Schools staff wishes to pursue sponsoring Colorado Connections Academy beginning in the 2022-2023 school; and

WHEREAS, Sponsorship of Colorado Connections Academy requires 27J Schools to submit an application to the Colorado State Board of Education for a Multi-District Online School; and

WHEREAS, The 27J Schools Board of Education's support of the pursuit of a partnership with Colorado Connections Academy will contribute to the approval of the Multi-District Online Application by the Colorado State Board of Education;

NOW, THEREFORE BE IT RESOLVED, that the 27J Schools Board of Education authorizes the Superintendent or his designee to negotiate and execute any and all documents required to enter into an agreement between Colorado Connections Academy (Pearson Virtual Schools as the provider) and 27J Schools for a multi-district online school.

RESOLVED AND PASSED THIS 8th DAY OF MARCH, 2022

BRIGHTON, COLORADO

27J SCHOOLS

By: _____
Greg Piotraschke, President
Board of Education

ATTEST:

By: _____
Lynn Ann Sheats, Secretary
Board of Education

	METHOD	FREQUENCY	SCHEDULE
3.D - Financial Condition & Activities	Internal	Semi - Annually	January & October
	External	Annually	December
3.C - Treatment of Faculty/Staff/Volunteers	Internal	Annually	January
1.1 - Graduation Rate	Internal	Annually	February
1.2 - Post Secondary Readiness (3E's)	Internal	Annually	February
3.B - Treatment of Parents/Guardians	Internal	Annually	February
3.G - Compensation & Benefits	Internal	Annually	March
1.4 – School SEL Dashboard (Good Humans)	Internal	Annually	March
3.E - Asset Protection	Internal	Annually	April
3.A - Treatment of Students/Public	Internal	Annually	May
3.F - Financial Planning/Budgeting	Internal	Annually	May (Remained in June due to State Budgeting Timeline)
3.0 - Global Executive Constraint	Internal	Annually	August
1.3 –School Academic Dashboard	Internal	Annually	September
3.J - Charter Schools	Internal	Annually	September
3.H - Emergency Executive Succession	Internal	Annually	November
3.I - Board Awareness & Support	Internal	Annually	December
	Direct Inspection	Annually	December