



**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**

**Wednesday, December 14, 2022**

**This meeting was moved from Tuesday, December 13, 2022 to attain quorum.**

**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](http://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. PERFORMANCE BY THE SELECT TREBLE CHOIR FROM RIVERDALE RIDGE HIGH SCHOOL**

The Select Treble Choir will perform two holiday pieces for the Board of Education. Choir Teacher Susan Ritter Forsyth directs the Select Treble Choir.

**4. 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.

**5. APPROVAL OF AGENDA**

President Piotraschke

Recommended motion: “Move to approve the agenda dated December 14, 2022 as presented.”

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

President Piotraschke

**6. STUDENT ADVISORY COUNCIL MONTHLY REPORT**

Dr. Fiedler

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

**7. SUPERINTENDENT’S REPORT**

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

**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. Therefore, 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, we ask that the speaker limit their comments to only new information. We ask that you do not repeat views already expressed by other speakers, although we cannot prevent you from doing so.
- 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 November 15, 2022 Study Session and Regular Meeting (Enclosures)
- b. Approval of personnel items on memorandum dated December 6, 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. Superintendent Dr. Chris Fiedler will present the Expectation of the Board Report through 3.I Board Awareness and Support (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.I Board Awareness and Support as conveying reasonable interpretation of the executive limitations.”

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

- c. Policy Review Schedule
  - i. December 14, 2022 3.I Board Awareness and Support
  - ii. January 24, 2023 3.C Treatment of Faculty/Staff/Volunteers  
3.D External Financial Conditions & Activities  
3.D Internal Financial Condition and Activities
  - iii. February 21, 2023 1.1 Graduation Rate  
1.2 Post Secondary Readiness (3E’s)  
3.B Treatment of Parents/Guardians
  - iv. March 14, 2023 1.4 School Social Emotional Learning Dashboard (Good Humans)  
3.G Compensation & Benefits

v. April 25, 2023	3.E Asset Protection
vi May 23, 2023	3.A Treatment of Students/Public
vii June 13, 2023	3.F Financial Planning/Budgeting
viii. August 22, 2023	3.0 Global Executive Constraint
ix. September 26, 2032	1.3 School Academic Dashboard
	3.J Charter Schools
x. October 24, 2023	3.D Financial Condition & Activities Internal
xi. November 14, 2023	3.H Emergency Executive Succession

**12. FISCAL YEAR 2023 CERTIFICATION OF MILL LEVY**

President Piotraschke

Chief Financial Officer Lori Schiek will present information concerning the certification of the fiscal year 2023 mill levy. (Enclosures)

Recommended Motion: “Move to certify to the Board of County Commissioners in Adams, Broomfield, and Weld counties property tax amounts and mill levies required for Fiscal Year 2023 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 FOR VOTE (Policy Reference: 2.G.1)**

President Piotraschke

**13. BOARD OF EDUCATION STUDY SESSION AND REGULAR MEETING DATES**

The Board of Education will consider a revision to Board Policy 2.D Board Officers & Meeting Conduct, Section 6 – Regular Meetings. This revision may change the study session and regular meeting days from the fourth Tuesday of the each month to the fourth Wednesday of each month. The Board of Education’s study sessions and regular meetings may occur on the second Wednesday of the month during November, December, March, and June due to holiday and end-of-year schedules. No regular meetings occur during the month of July. The meeting will occur at the Lois Lesser Board and Conference Room, 1850 Egbert Street, Suite 120, Brighton, CO 80601. All other policies that state meetings will occur at the Ed Harshbarger Educational Service Center will be updated. All future meeting dates will be adjusted if approved. (Enclosure)

Recommended motion: “Move to approve moving the Board of Education Study Session and Regular meeting dates to the fourth Wednesday of the month, noting the meetings for the months of November, December, March and June, will occur on the second Wednesday of the month, and updating the locations to be the Lois Lesser Board and Conference Room.

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

President Piotraschke

**14. CAPSTONE ACADEMY CHARTER SCHOOL CONTRACT TIMELINE**

The Board of Education will consider approval of Resolution Number Seven 2022-2023 extending the contract negotiation period between 27J Schools and Capstone Academy. (Enclosure)

Recommended Motion: “Move to approve Resolution Number Seven 2022-2023 extending the contract negotiation period for the Capstone Academy charter school contract. The date to rule on the contract will now be no later than February 28, 2023 or at the Board’s regular meeting in February 2023.”

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

President Piotraschke

## 15. ASCENT CLASSICAL ACADEMY CHARTER SCHOOL CONTRACT TIMELINE

The Board of Education will consider approval of Resolution Number Eight 2022-2023 extending the contract negotiation period between 27J Schools and Ascent Classical Academy. (Enclosure)

Recommended Motion: “Move to approve Resolution Number Eight 2022-2023 extending the contract negotiation period for the Ascent Classical Academy charter school contract. The date to rule on the contract will now be no later than January 10, 2023 or at the Board’s linkage or planning meeting in January 2023.”

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

President Piotraschke

## 16. SCHEDULE OF MEETINGS

January 10, 2023	6:00 p.m. Linkage Meeting or Planning Session Lois Lesser Board and Conference Room 1850 Egbert Street, Suite 120 Brighton, CO 80601
January 24, 2023	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Lois Lesser Board and Conference Room 1850 Egbert Street, Suite 120 Brighton, CO 80601
January 31, 2023	5 <sup>th</sup> Tuesday Joint Meeting with City Council Members Host, Time and Location are to be determined.
February 7, 2023	6:00 p.m. Linkage Meeting or Planning Session Lois Lesser Board and Conference Room 1850 Egbert Street, Suite 120 Brighton, CO 80601
February 28, 2023	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Lois Lesser Board and Conference Room 1850 Egbert Street, Suite 120 Brighton, CO 80601

Note: All above dates and future meeting dates, except the 5<sup>th</sup> Tuesday Joint Meetings with City Council Members will be modified if Item # 13 is approved.

## 17. BOARD MEETING EVALUATION

The quarterly meeting evaluation will be presented by Director Thornton.

## 18. CLOSING COMMENTS

## 19. ADJOURNMENT

Date of Notice: December 8, 2022

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

**BOARD OF EDUCATION  
27J SCHOOLS  
November 15, 2022  
Study Session Minutes**

Dinner was provided.

1. Call to order: 6:04 p.m.

Director Conn, Director Green, Director Piotraschke, Director Thornton, and Director Worth were in attendance for the entire study session. Director Thomas and Director Vigil were absent from this entire study session.

2. November 8, 2022 Election Debrief
3. Agenda Review
4. Adjourn: 6:38 p.m.

**BOARD OF EDUCATION  
27J SCHOOLS  
November 15, 2022  
Regular Meeting Minutes**

A livestream link was available at [www.sd27j.org](http://www.sd27j.org)

This meeting was moved from November 8, 2022 due to the election.

**1. CALL TO ORDER:** 7:02 p.m.

**2. PLEDGE OF ALLEGIANCE**

Director Piotraschke led the recitation of the Pledge of Allegiance, after which a moment of silence was observed to honor the passing of Ann Moore, Speech Therapist at Southeast Elementary, Laurel Swarr, past Board of Education member, and Stephanie Sharifi Khairabadi, Special Education Teacher at Overland Trail Middle School.

Director Conn, Director Green, Director Piotraschke, Director Thornton, and Director Worth were present for the entire meeting. Director Thomas and Director Vigil were absent from 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 Thornton, seconded by Director Green to approve the agenda dated November 15, 2022 as presented. The quarterly meeting evaluation will be presented at the December 13, 2022 as noted on previous agendas and minutes. Roll Call Vote: all ayes

**5. BOARD RECOGNITIONS**

The Board recognized Director Ashley Conn and Director Leon Thornton, for their service and dedication to the 27J Schools community, and their service on the Board of Education. President Piotraschke presented them with their one-year service pin. With the redesign of the 27J Schools logo, updated pins were presented to all Board members.

**6. STUDENT ADVISORY COUNCIL MONTHLY REPORT**

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

**7. SUPERINTENDENT'S REPORT**

Dr. Fiedler reported on activities throughout the District.

**8. MATTERS OF PUBLIC COMMENT:** None



## **9. CONSENT AGENDA**

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

- a. Approval of Board of Education minutes dated October 25, 2022 Study Session and Regular Meeting
- b. Approval of personnel items on memorandum dated November 9, 2022

## **10. 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 No report
- c. Board Committees
  - i. Facility Planning Advisory Committee – Member: Director Piotraschke: Director Piotraschke was unable to attend the last meeting. The committee voted on the recommendations to forward to Dr. Fiedler. The committee decided to consider one additional option and is waiting to convene a meeting for discussion.
  - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Vigil and Director Worth: Director Worth attended and provided a report. Director Worth reported that no quorum was attained at the last meeting, and reported that several new builders joined the foundation.
  - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton: Director Piotraschke attended the meeting and provided a report.
  - iv. The 27J Believers – Members: Director Green and Director Thomas: No report
  - v. Commerce City and School District 27J Use Tax Committee – Members: Director Green and Director Worth: No report
  - vi. 2021 Bond Oversight Committee – Members: Director Thomas and Director Thornton. Director Thornton reported that the committee will meet on Thursday, November 17, 2022.
  - vii. Brighton Youth Commission – Member: Director Worth: Director Worth reported that the Image summit was a success. Several members of the group are attending the National League of Cities Convention. The students were thrilled with the passage of 5B.
- d. Other Matters of Information for the Board: None

A complete recording of the reports is available on the district’s website at [www.sd27j.org](http://www.sd27j.org)

## **11. PROCLAMATION RECOGNIZING NOVEMBER 14-18, 2022 AS AMERICAN EDUCATION WEEK**

The Board approved Proclamation Number Two 2022-2023 recognizing November 14-18, 2022 as American Education Week.

The Proclamation was read by Director Piotraschke.

Motion by Director Worth, seconded by Director Conn to approve Proclamation Number Two 2022-2023 as presented. Roll Call Vote: all ayes

## **12. 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. Superintendent Dr. Chris Fiedler presented the Expectation of the Board Report through 3.H Emergency Executive Succession.

Motion by Director Green, seconded by Director Thornton to accept the Expectations of the Board Report through 3.H Emergency Executive Succession as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

c. Policy Review Schedule

- i. November 15, 2022                    3.H Emergency Executive Succession
- ii. December 13, 2022                3.D External Financial Conditions & Activities
- 3.I Board Awareness and Support
- iii. January 24, 2023                 3.C Treatment of Faculty/Staff/Volunteers
- 3.D Internal Financial Condition and Activities
- iv. February 21, 2023                1.1 Graduation Rate
- 1.2 Post Secondary Readiness (3E's)
- 3.B Treatment of Parents/Guardians
- v. March 14, 2023                     1.4 School Social Emotional Learning Dashboard (Good Humans)
- 3.G Compensation & Benefits
- vi. April 25, 2023                     3.E Asset Protection
- vii. May 23, 2023                     3.A Treatment of Students/Public
- viii. June 13, 2023                    3.F Financial Planning/Budgeting
- ix. August 22, 2023                   3.0 Global Executive Constraint
- x. September 26, 2023                1.3 School Academic Dashboard
- 3.J Charter Schools
- xi. October 24, 2023                 3.D Financial Condition & Activities Internal

A break occurred at 8:13 p.m.  
 The meeting reconvened at 8:21 p.m.  
 All Board members that were present remained present.  
 The livestream ended at this time, and an audio recording of the remainder of the regular meeting started.

**13. EXECUTIVE SESSION**

The Board of Education approved conducting an Executive Session for the following purposes:

- 1. Per C.R.S. 24-6-402(4)(a) for the purpose of discussing the purchase, acquisition, lease, transfer or sale of any real, personal, or other property interest of future school sites in the west and south planning areas.
- 2. Per C.R.S. 24-6-402(4)(b) for the purpose of meeting with the School District's attorney in order to receive legal advice on specific legal questions related to the charter school contract negotiations for Capstone Academy and Ascent Classical Academy and property negotiations for The STEAD School.

Motion by Director Thornton, seconded by Director Worth that the Board proceed into executive session pursuant to C.R.S. 24-6-402(4)(a) for the purpose of discussing the purchase, acquisition, lease, transfer or sale of any real, personal, or other property interest of future school sites in the west and south planning areas, and pursuant to C.R.S. 24-6-402(4)(b) for the purpose of meeting with the School District's attorney in order to receive legal advice on specific legal questions related to the charter

school contracts negotiations for Capstone Academy and Ascent Classical Academy and property negotiations for The STEAD School. Roll Call Vote: all ayes

The Board of Education invited Superintendent Dr. Chris Fiedler, Chief Operations Officer Terry Lucero, Legal Counsel Melissa Barber, Deputy Superintendent Will Pierce, and Charter School Liaison Kenlyn Newman to attend the executive session.

The executive session started at 8:24 p.m.

Item #1 was discussed:

From: 8:26 p.m.

To: 8:58 p.m.

Item #2 was discussed:

From: 8:58 p.m.

To: 10:43 p.m.

Executive Session concluded at 10:43 p.m.

The regular meeting reconvened at 10:44 p.m.

All Board members that were present remained present.

#### **14. SCHEDULE OF MEETINGS**

- November 29, 2022 5<sup>th</sup> Tuesday Joint Meeting with City Council Members  
Host, Time and Location are to be determined.
- December 1-3, 2022 Colorado Association of School Boards (CASB) Annual Conference  
This will include a Board Retreat on December 3, 2022 from 1 to 4p.m.  
The Board Retreat will include Dr. Chris Fiedler's evaluation and a discussion of succession planning.  
The Broadmoor Hotel  
1 Lake Avenue  
Colorado Springs, CO 80906
- December 13, 2022 5:30 p.m. Study Session  
7:00 p.m. Regular Board Meeting  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601  
Note: Only Regular Meeting of the Month
- January 10, 2023 6:00 p.m. Linkage meeting or Planning Session  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601
- January 24, 2023 5:30 p.m. Study Session  
7:00 p.m. Regular Board Meeting  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601

**15. BOARD MEETING EVALUATION**

Director Thornton will present the quarterly meeting evaluation at the December 13, 2022 regular meeting.

**16. CLOSING COMMENTS:** None

**17. ADJOURNMENT:** 10:46 p.m.



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

*(Accepted 8-24-10)*

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*Management Limitations*  
3.I Board Awareness and Support

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.I Board Awareness and Support

I hereby present my Expectations of the Board Report on our Board Awareness and Support, through Management Limitations 3.I, 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: December 14, 2022

Dr. Chris Fiedler  
Superintendent, 27J Schools

Board of Education Agenda Item

**Board Meeting Date:** December 14, 2022

**Item:** FY23 Mill Levy Certification

**Status of Item:** Action

**Time Needed:** 10 minutes

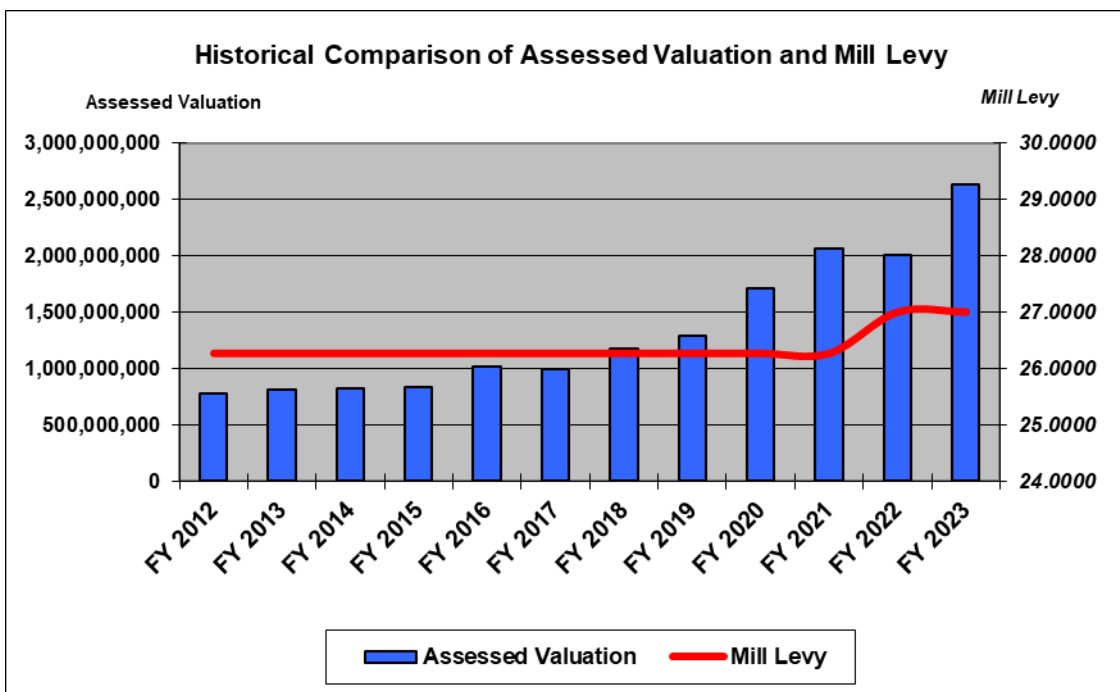
**Relevant Information:**

The District is required by December 15<sup>th</sup> of each year to certify to the county treasurers within the district’s boundaries the general and bond mill levies. The certification information is contained in Enclosure A. See below for historical information pertaining to the general mill levy.

The certification of the mill levies addresses the following Board Governance policies:

- Policy 3.D – Financial Condition & Activities: With respect to financial condition and activities, the Superintendent will not cause or allow the development of fiscal jeopardy, or a material deviation of actual expenditures from the Board’s End priorities.
- Policy 3.F – Financial Planning & Budgeting: Financial planning for any fiscal year or the remaining part of any fiscal year will not deviate materially from the Board’s Ends priorities, risk financial jeopardy, or fail to be derived from a multi-year plan.
- Policy 3.I – Board Awareness & Support: The Superintendent will not cause or allow the Board to be uninformed or unsupported in its work.

Historical Information:



C.R.S. requirements:

- **C.R.S. 39-5-128(1)**: No later than August 25 of each year, the assessor shall certify to the department of education, to the clerk of each town and city, to the secretary of each school district, and to the secretary of each special district within the assessor's county the total valuation for assessment of all taxable property located within the territorial limits of each such town, city, school district, or special district and shall notify each such clerk, secretary, and board to officially certify the levy of such town, city, school district, or special district to the board of county commissioners no later than December 15. The assessor shall also certify to the secretary of each school district the actual value of the taxable property in the district
- **C.R.S. 22-40-102(6)**: Each school district, with such assistance as may be required from the department of education, shall inform the county treasurer for each county within the district's boundaries no later than December 15 of each year of said district's general fund mill levy in the absence of funds estimated to be received by said district pursuant to the "Public School Finance Act of 1994", article 54 of this title, and the estimated funds to be received for the general fund of the district from the state
- **C.R.S. 22-42-117(1)**: If the board of education has issued any of said bonds, at the time of certifying to the board of county commissioners a statement showing the amount necessary to raise from the taxable property of said district for the general fund as required by law, it shall also certify to said board of county commissioners the amount needed for its bond redemption fund to pay all installments of principal and interest of said bonds, which, according to their terms, have already become due and payable or shall become due and payable during the next ensuing fiscal year, or both, together with such additional amount, if any, as in the judgment of the board of education it is desirable to raise from the taxable property of said district for the purpose of redeeming, during the said ensuing fiscal year, any of said bonds which are redeemable but not due. Separate amounts shall be certified for the bond redemption fund to satisfy the outstanding obligations of bonded indebtedness which involve separate tax levies on taxable property located within different territorial limits.
- **C.R.S. 22-54-106(a)(I)**: Every district shall levy the number of mills determined pursuant to paragraph (a) of subsection (2) of this section, and the amount of property tax revenue which the district is entitled to receive from the levy, assuming one hundred percent collection, along with the amount of specific ownership tax revenue paid to the district, as defined in section 22-54-103 (11), shall be the district's share of its total program.

Originator: Lori Schiek, Chief Financial Officer

## Enclosure A

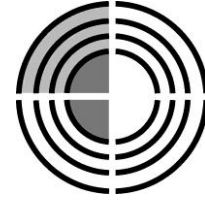
Board of Education Meeting – December 14, 2022

General Fund Mill Levy	27.000
Abatements	.208
Total General Fund Mill Levy	27.208
Mill Levy Override	7.015
Total	34.221
Bond Redemption Mill Levy	22.069
Total School District 27J Mill Levy Certification	56.290





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



## **Policy 2.D – BOARD OFFICERS & MEETING CONDUCT**

*Date Adopted: January 27, 2009*

*Revised: May 22, 2012, May 26, 2015, September 26, 2017,  
 April 14, 2020, December 14, 2022*

*Governance Process*

### 6. Meetings

All meetings of a quorum or of three or more members of the Board, whichever is fewer, at which any public business may be discussed or any formal action taken shall be open to the public at all times except for periods in which the Board is in executive session.

#### Regular Meetings

Regular meetings of the Board shall be held at 7:00 p.m. on the fourth **Tuesday** of each month in the **Ed Harshbarger Educational Services Center** or at a site designated by the Board of Education.

#### Special Meetings

Special meetings of the Board may be called by the Board President at any time and shall be called upon the written request of a majority of the members.

Any member may waive notice of a special meeting at any time before, during or after such meeting, and attendance thereat shall be deemed to be a waiver.

No business other than that stated in the notice of the meeting shall be transacted unless all members are present and agree to consider and transact other business.

#### Regular Study Session

The Board, as a decision-making body, is confronted with a continuing flow of problems, issues and needs which require action. While the Board is determined to expedite its business, it also is mindful of the importance of planning, brainstorming and thoughtful discussion without action. Therefore, from time to time the Board may schedule work/study session, which shall be open to the public, in order to provide its members and the executive staff with just such opportunities. Topics for discussion and study shall be announced publicly.

#### Community Linkage Meetings

Community Linkage meetings with specified groups shall be held at least quarterly in the **Ed Harshbarger Educational Services Center** or at a site designated by the Board of Education.

**27J SCHOOLS  
BOARD OF EDUCATION  
RESOLUTION NUMBER SEVEN 2022-2023  
RESOLUTION EXTENDING THE CONTRACT NEGOTIATION PERIOD WITH  
CAPSTONE ACADEMY**

**WHEREAS**, on September 27, 2022, the Board of Education (“Board”) of 27J Schools (“District”) by resolution conditionally granted the charter school application of Capstone Academy as a new charter school in the District to commence in the 2024-2025 school year subject to reaching a mutually acceptable contract; and

**WHEREAS**, the Charter Schools Act and the Board’s resolution allow the contract negotiation period to be extended by mutual agreement of the Board and Capstone Academy;

**WHEREAS**, Capstone Academy has requested that the contract negotiation period be extended in order to complete negotiations and compile the final documents and attachments for each party’s respective board’s final consideration; and

**WHEREAS**, the District is in agreement with the proposed extension of time.

**NOW THEREFORE, BE IT RESOLVED**, by the Board, that the negotiation period within which to reach and sign a mutually acceptable charter school contract with Capstone Academy is extended to and including February 28, 2023 or at the Board of Education’s regular meeting in February 2023.

ADOPTED AND APPROVED this 14th day of December, 2022.

27J SCHOOLS

By: \_\_\_\_\_

Greg Piotraschke,  
President, Board of Education

ATTEST: By: \_\_\_\_\_

Lynn Ann Sheats  
Secretary, Board of Education

**27J SCHOOLS  
BOARD OF EDUCATION  
RESOLUTION NUMBER EIGHT 2022-2023  
RESOLUTION EXTENDING THE CONTRACT NEGOTIATION PERIOD WITH  
ASCENT CLASSICAL ACADEMY**

**WHEREAS**, on September 27, 2022, the Board of Education (“Board”) of 27J Schools (“District”) by resolution conditionally granted the charter school application of Ascent Classical Academy as a new charter school in the District to commence in the 2023-2024 school year subject to reaching a mutually acceptable contract; and

**WHEREAS**, the Charter Schools Act and the Board’s resolution allow the contract negotiation period to be extended by mutual agreement of the Board and Ascent Classical Academy;

**WHEREAS**, Ascent Classical Academy has requested that the contract negotiation period be extended in order to complete negotiations and compile the final documents and attachments for each party’s respective board’s final consideration; and

**WHEREAS**, the District is in agreement with the proposed extension of time.

**NOW THEREFORE, BE IT RESOLVED**, by the Board, that the negotiation period within which to reach and sign a mutually acceptable charter school contract with Ascent Classical Academy is extended to and including January 10, 2023 or at the Board of Education’s linkage or planning meeting in January 2023.

ADOPTED AND APPROVED this 14th day of December, 2022.

27J SCHOOLS

By: \_\_\_\_\_

Greg Piotraschke,  
President, Board of Education

ATTEST: By: \_\_\_\_\_

Lynn Ann Sheats,  
Secretary, Board of Education

	<b>METHOD</b>	<b>FREQUENCY</b>	<b>SCHEDULE</b>
3.D - Financial Condition & Activities	Internal	Semi - Annually	January & October
	External	Annually	*December Moved to January 2023
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 2022)
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