

**BOARD OF EDUCATION
27J SCHOOLS**

Wednesday, December 14, 2022

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

Regular Meeting Minutes

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

1. CALL TO ORDER: 7:06 p.m.

2. PLEDGE OF ALLEGIANCE

Director Conn, Director Green, Director Thomas, Director Thornton, Director Vigil, and Director Worth were present for this entire meeting. Director Piotraschke virtually joined the meeting at 8:08 p.m.

3. PERFORMANCE BY THE SELECT MIXED CHOIR FROM RIVERDALE RIDGE HIGH SCHOOL

The Select Mixed Choir performed two holiday pieces for the Board of Education. Choir Teacher Susan Ritter Forsyth directed the Select Mixed Choir.

4. COMMITMENT TO GOVERNING STYLE

Vice-President Worth 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.

5. APPROVAL OF AGENDA

Motion by Director Thornton, seconded by Director Vigil to amend the agenda dated December 14, 2022 by moving Items Number 14 and 15 directly after Item number 9 and all items were renumbered accordingly. Roll Call Vote: all ayes

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

Name	In/Out of District	Topic
Shawna Hirter	In District	Support of Ascent Classical Academy Contract
Rob Williams	Out of District	Support of Ascent Classical Academy Contract
Heather Morgan	In District	Support of Ascent Classical Academy Contract
Tara Johnson	In District	Support of Ascent Classical Academy Contract
Jen Warhurst	Out of District	Support of Ascent Classical Academy Contract
Michelle Crean	In District	Landmark Academy Parking Situation/Petition
Kyle Tiffie	None Given	Support of Ascent Classical Academy Contract
Kim Gilmartin	Out of District	Support of Ascent Classical Academy Contract
Misty Weifenbach	In District	Support of Ascent Classical Academy Contract
Karen Hoops	Out of District	Support of Ascent Classical Academy Contract

A complete recording of the public comments is available at www.sd27j.org.

Director Piotraschke joined the meeting virtually at this time, and agreed to have Vice-President Worth continue the facilitation of the meeting.

9. 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 November 15, 2022 Study Session and Regular Meeting
- b. Approval of personnel items on memorandum dated December 6, 2022

10. CAPSTONE ACADEMY CHARTER SCHOOL CONTRACT TIMELINE

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

Motion by Director Green, seconded by Director Vigil 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 Vote: all ayes

11. ASCENT CLASSICAL ACADEMY CHARTER SCHOOL CONTRACT TIMELINE

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

Motion by Director Vigil, seconded by Director Thomas 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 Vote: all ayes

12. 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 – Members: Director Piotraschke and Director Conn: No meeting has occurred since the last Board of Education meeting.
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Vigil and Director Worth: No report. Director Piotraschke will attend if needed for quorum.
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton: No meeting has occurred since the last Board of Education meeting.
 - iv. The 27J Believers – Members: Director Green and Director Thomas: Director Thomas reported that nominations are being distributed and the winners will be recognized at the January 25, 2023 meeting. The topic is Winter Wonders.
 - 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.
 - vii. Brighton Youth Commission – Member: Director Worth: No report
- d. Other Matters of Information for the Board: Director Piotraschke will be attending the National Association of School Boards (NASB) conference during the last weekend in January 2023. He will not be in attendance at the 5th Tuesday meeting on January 31, 2023.

Director Conn notified the Board of Education that due to medical reasons, she will attempt to attend the January 25, 2023 meeting, and the February meetings. She will likely attend remotely. She will keep the Board informed of her availability.

Director Vigil left the meeting at 9:09 p.m. and was absent for the remainder of the meeting.

13. 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.I Board Awareness and Support

Motion by Director Thomas, seconded by Director Thornton 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 Vote: all ayes

- 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 (Good Humans)	1.4 School Social Emotional Learning Dashboard 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, 2023	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

14. FISCAL YEAR 2023 CERTIFICATION OF MILL LEVY

Chief Financial Officer Lori Schiek presented information concerning the certification of the fiscal year 2023 mill levy.

Motion by Director Green, seconded by Director Thornton 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 Vote: all ayes

Director Green left the meeting at 9:28 p.m. and returned at 9:35 p.m. He was not part of this discussion or the roll call vote for Item Number 15.

15. BOARD OF EDUCATION STUDY SESSION AND REGULAR MEETING DATES

The Board of Education considered 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)

Motion by Director Thomas, seconded by Director Conn 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 Vote: all ayes

Note: Director Green and Director Vigil were notified of the meeting date changes.

16. SCHEDULE OF MEETINGS

January 11, 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 25, 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 th Tuesday Joint Meeting with City Council Members Host, Time and Location are to be determined.
February 8, 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 22, 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 5th Tuesday Joint Meetings with City Council Members, were modified when Item Number 15 is approved.

17. BOARD MEETING EVALUATION

The quarterly meeting evaluation will be presented by Director Thornton.

18. CLOSING COMMENTS: Director Piotraschke thanked Director Worth for facilitating the meeting in his absence at the start of the meeting, and continuing to the conclusion of the meeting.

19. ADJOURNMENT: 9:48 p.m.