

**BOARD OF EDUCATION
27J SCHOOLS**

November 15, 2022

Regular Meeting Minutes

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 lead 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

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

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| 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 Internal & Direct Inspection |
| 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
(Good Humans) | 1.4 School Social Emotional Learning Dashboard

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 convened 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 5th 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
- January 31, 2023 5th Tuesday Joint Meeting with City Council Members
Host, Time and Location are to be determined.

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.