

**BOARD OF EDUCATION
27J SCHOOLS**

**September 27, 2023
Study Session Minutes**

Dinner was provided.

1. Call to order: 6:01 p.m.

Director Conn, Director Green, Director Thomas, Director Thornton, and Director Worth were present for the entire meeting. Note: Director Green attended the meeting virtually from a private location. Director Vigil was absent at the start of the meeting, and joined virtually at 6:36 p.m.

2. Executive Session

The Board considered convening an executive session pursuant to C.R.S. 24-6-402(4)(b) to conference with the Board's attorney for the purpose of receiving legal advice regarding the Board's legal rights and obligations in connection with the construction of stormwater detention at District schools.

Motion by Director Thornton, seconded by Director Thomas to approve convening an executive session pursuant to C.R.S. 24-6-402 (4)(b) to conference with the Board's attorney for the purpose of receiving legal advice regarding the Board's legal rights and obligations in connection with the construction of stormwater detention at District schools.
Roll Call Vote: all ayes

Superintendent Dr. Chris Fiedler, Deputy Superintendent Will Pierce, Chief Operations Officer Terry Lucero, and Attorney Melissa Barber from Caplan and Earnest were invited to participate in the executive session.

The Executive Session started at: 6:04 p.m.

Only one topic was discussed at started at 6:07 p.m. and concluded at 6:48 p.m. Director Vigil joined during this discussion. (See above)

The Executive Session concluded at: 6:48 p.m.

3. Agenda Review

4. Adjourn: 6:54 p.m.