



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**

**September 13, 2023
5:30 p.m. Linkage Meeting with Charter School Partners
Regular Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street
Suite 120
Brighton, CO 80601**

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

Dinner will be provided.

1. LINKAGE MEETING WITH CHARTER SCHOOL PARTNERS President Piotraschke

The Board of Education members will conduct a linkage meeting with their charter school partners.

Note: The participants of the linkage meeting may leave at this time.

2. CALL TO ORDER – REGULAR MEETING President Piotraschke

3. PLEDGE OF ALLEGIANCE President Piotraschke

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

4. APPROVAL OF AGENDA President Piotraschke

Recommended motion: "...move to approve the agenda for the regular meeting dated September 13, 2023 as presented."

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

President Piotraschke

5. BOARD MEMBER RESIGNATION

President Piotraschke

Per Colorado Revised Statutes 22-31-129 (c) A school director office shall be deemed to be vacant upon the occurrence of the following event prior to the expiration of the term of office: c. If the person who was duly elected or appointed submits a written resignation to the Board of Education and such resignation has been duly accepted by the Board of Education. A written resignation was received from Director Greg Piotraschke dated September 5, 2023.

Recommended motion: "...move to accept the resignation of Board Member Greg Piotraschke"

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

President Piotraschke

6. BOARD VACANCY RESOLUTION

President Piotraschke

Per Colorado Revised Statutes 22-31-129 (2) At the next Board of Education meeting immediately following the occurrence of any condition specified in subsection (1) of this section, the Board of Education of the district shall adopt a resolution declaring a vacancy in the school director office. Because of the resignation of Greg Piotraschke, a Resolution declaring a vacancy in Director District 7 needs to be approved. (Enclosure)

Recommended motion: "...move to approve Resolution Number One 2023-2024 declaring a vacancy in Director District 7 as presented."

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

President Piotraschke

7. ELECTION OF BOARD OF EDUCATION OFFICERS

President Piotraschke

Per C.R.S. 22-32-104 (3) Whenever a vacancy occurs in the office of the president or vice-president, the remaining members of the Board shall elect a successor to fill the vacancy for the unexpired term of the vacancy. Per C.R.S. 22-32-104 (3)

Nominations will occur at this time.

Recommended nomination: "Move to nominate _____ as president of the Board of Education to serve for the unexpired term.

ROLL CALL (Policy Reference: 2.G.1)."

President Piotraschke

Recommended nomination: “Move to nominate _____ as vice president of the Board of Education to serve for the unexpired term. (if needed depending on president nomination and approval)

ROLL CALL (Policy Reference: 2.G.1).”

Newly Elected President

Recommended nomination: “Move to nominate the administrative assistant to the superintendent as the secretary of the Board of Education for a two-year term. The secretary is an ex-officio officer of the Board of Education.”

ROLL CALL (Policy Reference: 2.G.1).”

Newly Elected President

Recommended nomination: “Move to nominate the chief financial officer to the district as the treasurer of the Board of Education for a two-year term. The treasurer is an ex-officio officer of the Board of Education.”

ROLL CALL (Policy Reference: 2.G.1).”

Newly Elected President

8. COMMITTEE ASSIGNMENTS

Newly Elected President

With the resignation of Director Piotraschke, the committees that he served need to be filled by the remaining Board of Education members.

Committees:

Facility Planning and Advisory Committee: Next meeting is November 1, 2023.

Capital Facility Fee Foundation : Next meeting is September 14, 2023.

Rocky Mountain Risk: Next meeting is September 18, 2023.

2022 Mill Levy Override Oversight Committee: Next meeting is September 12, 2023.

9. CLOSING COMMENTS

10. ADJOURNMENT

Date of Notice: September 7, 2023

27J SCHOOLS
BOARD OF EDUCATION BOARD VACANCY
RESOLUTION NUMBER ONE 2023-2024

WHEREAS, Greg Piotraschke has submitted his written resignation as School Board Director of District 7 of 27J Schools dated September 5, 2023; and

WHEREAS, it is the responsibility of the Board of Education to declare a vacancy in this office and to appoint a successor to Mr. Piotraschke;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of 27J Schools as follows:

1. The Board of Education, acting under the provisions of Colorado Revised Statutes and Board Policy, hereby accepts Mr. Piotraschke’s resignation and declares a vacancy in Director District 7.
2. Once the vacancy is declared, the Board would appoint someone to serve through the November 7, 2023 election. The Board seat is declared open for the November 7, 2023 election due to Director Piotraschke’s term limits. For practical purposes, the Board has 60 days to appoint, which falls after the November 7, 2023 election, so the Board could decide not to appoint a replacement.
3. Candidate petitions have been distributed for Director District 7 for the November 7, 2023 election. Qualified candidate(s) has been certified, and their name(s) will appear on the November 7, 2023 election ballot.

Adopted this 13th day of September, 2023.

27J SCHOOLS

By: _____
Greg Piotraschke, President
Board of Education

ATTEST:

By: _____
Lynn Ann Sheats, Secretary
Board of Education