

**BOARD OF EDUCATION  
27J SCHOOLS**

**September 13, 2023  
Linkage Meeting with Charter School Partners  
and  
Regular Meeting Minutes**

**Dinner was provided.**

**1. LINKAGE MEETING WITH CHARTER SCHOOL PARTNERS** President Piotraschke

The Board of Education members conducted a linkage meeting with their charter school partners. The meeting convened at 5:30 p.m. and concluded at 7:50 p.m.

Director Conn, Director Green, Director Piotraschke, Director Thomas, Director Thornton, and Director Worth were present for the entire linkage meeting. Director Vigil was absent from the entire linkage meeting.

The participants of the linkage meeting left at 7:50 p.m. and the Board members took a 12-minute break.

**2. CALL TO ORDER – REGULAR MEETING: 8:02 p.m.**

**A livestream link was available for the regular meeting.**

**3. PLEDGE OF ALLEGIANCE**

Director Conn, Director Green, Director Piotraschke, Director Thomas, Director Thornton, and Director Worth were present for the entire regular meeting. Director Vigil was absent from the entire regular meeting.

**4. APPROVAL OF AGENDA**

Motion by Director Thomas, seconded by Director Conn to approve the agenda for the regular meeting dated September 13, 2023 as presented. Roll Call Vote: all ayes

**5. BOARD MEMBER RESIGNATION**

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.

Motion by Director Green, Seconded by Director Worth to accept the resignation of Board Member Greg Piotraschke. Roll Call Vote: all ayes

## **6. BOARD VACANCY RESOLUTION**

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.

Motion by Director Thornton, seconded by Director Conn to approve Resolution Number One 2023-2024 declaring a vacancy in Director District 7 as presented. Roll Call Vote: all ayes.

## **7. ELECTION OF BOARD OF EDUCATION OFFICERS**

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 occurred at this time.

Motion by Director Conn, seconded by Director Thornton to nominate Director Lloyd Worth as president of the Board of Education to serve for the unexpired term.

Nominations were closed with no other nominations made for the Board President.

Roll Call Vote: all ayes

Motion by Director Conn, seconded by Director Thomas to nominate Director Tom Green as vice president of the Board of Education to serve for the unexpired term.

Nominations were closed with no other nominations made for the Board Vice President.

Roll Call Vote: all ayes (Note, this roll call inadvertently included Mr. Piotraschke. After the election of President Worth, Mr. Piotraschke's ability to vote had ceased. Not counting Mr. Piotraschke's vote, the motion still passed unanimously.)

Motion by Director Thornton, seconded by Director Conn 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 Vote; all ayes.

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

## **8. COMMITTEE ASSIGNMENTS**

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

Committees:

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

Director Tom Green

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

Director Leon Thornton

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

Director Lloyd Worth

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

Director Mandy Thomas

**9. CLOSING COMMENTS:** Comments of appreciation were made about Mr. Piotraschke. He will be officially recognized at the September 27, 2023 regular meeting.

**10. ADJOURNMENT:** 8:26 p.m.