



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**

August 9, 2023

**5:30 p.m. Board of Education Planning Session
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.

Dinner will be served at 5:30 p.m.

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| 1. CALL TO ORDER | President Piotraschke |
| 2. PLEDGE OF ALLEGIANCE | President Piotraschke |
| ROLL CALL FOR ATTENDANCE (Policy Reference: 2.C) | President Piotraschke |
| 3. DISTRICT UPDATES | President Piotraschke |
| a. Construction Projects | |
| b. Safety and Security | |
| c. Use of 27J Schools Name | |
| 4. EXECUTIVE SESSION | President Piotraschke |

The Board of Education will consider conducting an Executive Session 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; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer or sale.

This session is for discussing the school site sale statuses of Capstone/National Heritage Academy and Ascent Classical Academy/Performance Charter Development.

Recommended Motion: “Move to approve conducting an Executive Session 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; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer or sale.

This session is for discussing the school site sale statuses of Capstone/National Heritage Academy and Ascent Classical Academy/Performance Charter Development.

ROLL CALL FOR VOTE (Policy Reference: 2.C) President Piotraschke

5. ADJOURNMENT President Piotraschke

Posted: August 3, 2023