

**BOARD OF EDUCATION  
27J SCHOOLS**

**August 9, 2023**

**Board of Education Planning Session Minutes**

**1. CALL TO ORDER:** 6:02 p.m.

**2. PLEDGE OF ALLEGIANCE**

Director Conn, Director Piotraschke, Director Thomas, Director Thornton, and Director Worth were present at the entire planning session. Director Green Arrived at 6:44 p.m. Director Vigil was absent from the entire planning session.

**3. DISTRICT UPDATES**

- a. Construction Projects
- b. Safety and Security
- c. Use of 27J Schools Name

A break occurred at 7:42 p.m. and the planning session reconvened at 7:49 p.m. All Board members that were present, remained present.

**4. DIRECTOR THORNTON BOARD NOTIFICATION**

Director Thornton asked permission to address the Board of Education. Director Thornton notified that he would be vacating his Board position in approximately two to six months depending on the sale of his home. Professional and personal opportunities have become available for him to move to North Carolina.

**5. EXECUTIVE SESSION**

The Board of Education considered 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 was for discussing the school site sale statuses of Capstone/National Heritage Academy and Ascent Classical Academy/Performance Charter Development.

Motion by Director Green, seconded by Director Thornton 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  
Vote: all ayes

The Executive Session started at 8:11 p.m.

The discussion for Heritage Academy and Ascent Classical Academy/Performance Charter Development occurred concurrently, and were not address individually.

The Executive Session concluded at 8:55 p.m.

**6. ADJOURNMENT:** 8:56 p.m.