



**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**

**Wednesday, March 8, 2023  
7:00 p.m. Regular Meeting  
Lois Lesser Board and Conference Room  
1850 Egbert Street  
Suite 120  
Brighton, CO 80601**

A livestream link will be available at [www.sd27j.org](http://www.sd27j.org)

**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**

- 1. CALL TO ORDER** President Piotraschke

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the chairperson.

- 2. PLEDGE OF ALLEGIANCE** President Piotraschke

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

- 3. PERFORMANCE BY THE RIVERDALE RIDGE HIGH SCHOOL THEATRE COMPANY**  
President Piotraschke

The Riverdale Ridge High School Theatre Company will perform for the Board of Education. The company is directed by Theatre Teacher Judd Farner.

- 4. COMMITMENT TO GOVERNING STYLE** President Piotraschke

The Board will govern lawfully, observing Policy Governance principles, with an emphasis on (a) outward vision rather than internal preoccupation, (b) encouragement of diversity in viewpoints, (c) strategic leadership more than administrative detail, (d) clear distinction of Board and chief executive

roles, (e) collective rather than individual decisions, (f) future rather than past or present, and (g) governing proactively rather than reactively.

**5. APPROVAL OF AGENDA**

President Piotraschke

Recommended motion: “Move to approve the agenda dated March 8, 2023 as presented.”

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

President Piotraschke

**6. STUDENT ADVISORY COUNCIL MONTHLY REPORT**

Dr. Fiedler

Members of the student advisory council will present information regarding school activities.

**7. SUPERINTENDENT’S REPORT**

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

**8. APPOINTMENT OF MEMBERSHIP OF THE 2022 MILL LEVY OVERRIDE OVERSIGHT COMMITTEE**

President Piotraschke

The Board of Education will be making appointments to the 2022 Mill Levy Override Oversight Committee. (Enclosure)

Recommended motion: “... Move that the Board of Education appoint the following members to the 2022 Mill Levy Override Oversight Committee:

North Planning Area Representatives  
Stephanie Walkup-Birkhead  
Mikayla Zambrano

South Planning Area Representatives  
Gaby Chavez  
Rachel Wilhelm

West Planning Area Representatives  
Kristi Donovan  
Alison Marlan

At Large Representatives  
Rhianon Collins  
Michael Kouba  
Roberta Thimmig

27 School Board of Education Members: To be appointed at the March 8, 2023 meeting.

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

President Piotraschke

**9. MATTERS OF PUBLIC COMMENT**

President Piotraschke

The Board will now hear public comment on the following topics that have been indicated on the sign-in sheet. A reminder that this Board meeting is a business meeting held in public not a public meeting. The Board hears public comment to learn about the preferences and concerns of our community. Therefore,

tonight we will listen. We are prohibited by state law to take any action on the items because law requires formal public notice prior to any action on an agenda item. During our next meeting, if appropriate, we will consider your comments in our discussion, and we will ask that the Superintendent attempt to find an answer for any of your questions by that time.

The Board welcomes the comments of our community members, but to ensure that everyone will have an opportunity to participate, we have a few ground rules we ask you to follow:

- Anyone intending to address the Board should sign the speaker sign-in sheet. I will call speakers in the order in which they signed in.
- Speakers' comments are limited to three minutes.
- If more than one person wishes to speak on the same topic, we ask that the speaker limit their comments to only new information. We ask that you do not repeat views already expressed by other speakers, although we cannot prevent you from doing so.
- We ask you to refrain from making complaints or negative comments against individual students or District employees; however, we cannot prevent you from doing so. Such complaints and comments should be addressed first at the classroom or school level, and then if still unresolved, to the Superintendent.
- Disturbing good order by inappropriate language or gestures is grounds for removal from the meeting.

We thank you in advance for your participation tonight.

#### **10. CONSENT AGENDA (Policy References: 2.C)**

President Piotraschke

All matters listed under Consent Agenda are operational matters about which the Board has governing policies, implementation of which is delegated to the Superintendent. They will be enacted in one motion by category in the order listed below. There will be no discussion of these items prior to the time the Board of Directors vote on the motion, unless members of the board, staff or public, request specific items to be discussed separately and/or removed from this section.

Any member of the public who wishes to discuss Consent Agenda items should notify the President of the Board at the time requested and be recognized by invitation of the President to address the Board.

- a. Approval of Board of Education minutes for the 2022 Mill Levy Override Oversight Committee Interviews that occurred on January 30, 2023, February 6, 2023, and February 13, 2023. The alternate date of February 23, 2023 was not needed to complete the interviews. Approval of minutes for the February 22, 2023 Study Session and Regular Meeting. (Enclosures)
- b. Approval of personnel items on memorandum dated March 1, 2023 (Confidential Enclosure)

Recommended Motion: "Move to approve the consent agenda as presented."

#### **ROLL CALL FOR VOTE (Policy Reference: 2.C)**

President Piotraschke

#### **11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS**

President Piotraschke

- a. Ownership Linkage – Members: Director Thornton and Director Vigil
- b. Board Education – Members: Director Conn and Director Thomas
- c. Board Committees
  - i. Facility Planning Advisory Committee – Member: Director Piotraschke
  - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Vigil and Director Worth

- Director Piotraschke is an alternate.
- iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton
- iv. The 27J Believers – Members: Director Green and Director Thomas
- v. Commerce City and School District 27J Use Tax Committee – Members: Director Green and Director Worth
- vi. 2021 Bond Oversight Committee – Members: Director Thomas and Director Thornton
- vii. Brighton Youth Commission – Member: Director Worth
- d. Other Matters of Information for the Board

**12. EXPECTATIONS OF THE BOARD (Policy Reference 4.E)**

Dr. Fiedler

- a. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM “A”) None at this time.
- b. Deputy Superintendent Will Pierce will present the Expectation of the Board Report for Global Goal 1.4 School Social Emotional Learning Dashboard (Good Humans). (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report for Global Goals 1.4 School Social and Emotional Learning Dashboard (Good Humans) as conveying reasonable interpretation of the executive limitations.”

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

President Piotraschke

- c. Chief Human Resource Officer Michael Clow will present Expectation of the Board Report through 3.G Compensation & Benefits. (Separate Enclosure)

Recommended motion: “Move to accept the Expectation of the Board Report through 3.G Compensation & Benefits as conveying reasonable interpretation of the executive limitations.”

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

President Piotraschke

d. Policy Review Schedule

- |   |  |
|---|--|
| <ul style="list-style-type: none"> <li>i. March 08, 2023</li> <li>ii. April 26, 2023</li> <li>iii. May 24, 2023</li> <li>iv. June 14, 2023</li> <li>v. August 23, 2023</li> <li>vi. September 27, 2023</li> <li>vii. October 25, 2023</li> <li>viii. November 8, 2023</li> <li>ix. December 13, 2023</li> <li>x. January 24, 2024</li> <li>xi. February 28, 2024</li> </ul> | <ul style="list-style-type: none"> <li>1.4 School Social Emotional Learning Dashboard (Good Humans)</li> <li>3.G Compensation &amp; Benefits</li> <li>3.E Asset Protection</li> <li>3.A Treatment of Students/Public</li> <li>3.F Financial Planning/Budgeting</li> <li>3.0 Global Executive Constraint</li> <li>1.3 School Academic Dashboard</li> <li>3.J Charter Schools</li> <li>3.D Financial Condition &amp; Activities Internal</li> <li>3.H Emergency Executive Succession</li> <li>3.I Board Awareness and Support</li> <li>3.D External Financial Conditions &amp; Activities</li> <li>3.C Treatment of Faculty/Staff/Volunteers</li> <li>3.D Internal Financial Condition and Activities</li> <li>1.1 Graduation Rate</li> <li>1.2 Post Secondary Readiness (3E’s)</li> <li>3.B Treatment of Parents/Guardians</li> </ul> |
|---|--|

- e. The Board of Education will discuss Policy 2.C Agenda Planning and the Board of Education 2023-2024 calendar. (Enclosure)

Recommended motion: “Move to approve the Board of Education 2023-2024 calendar as presented, or with the following revisions:”

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

- f. The Board of Education will discuss Policy 2.J Policy Governance Investment. (Enclosure and current expenditures are a separate enclosure)

Recommended Motion: “Move to approve the Policy 2.J Governance Investment Budget as presented, or with the following revisions:”

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

**13. APPROVAL OF SUPERINTENDENT CONTRACT** President Piotraschke

The Board of Education declared Deputy Superintendent Will Pierce as the finalist for 27J Schools’ Superintendent position at their February 8, 2023 Regular Meeting. The Board of Education will discuss the approval of a contract between Will Pierce and 27J Schools effective July 1, 2024. (Confidential Enclosure)

Recommended Motion: ... “Move to approve the contract between Will Pierce and 27J Schools for superintendent of schools on this date of March 8, 2023 and effective July 1, 2024 as presented.”

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

**14. SCHEDULE OF MEETINGS**

- April 12, 2023 6:00 p.m. Linkage Meeting with the Student Advisory Group members and family  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601
- April 26, 2023 5:30 p.m. Study Session  
7:00 p.m. Regular Board Meeting  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601
- May 10, 2023 6:00 p.m. Linkage Meeting or Planning Session  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601
- May 24, 2023 5:30 p.m. Study Session  
7:00 p.m. Regular Board Meeting  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601
- May 30, 2023 5<sup>th</sup> Tuesday Joint Meeting with City Council Members

Host and location are to be determined.

**15. BOARD MEETING EVALUATION**

Director Conn will present the quarterly meeting evaluation.

**16. CLOSING COMMENTS**

**17. ADJOURNMENT**

Date of Notice: March 2, 2023

Date Due	Policy No.	Policy Title	Frequency	Date Submitted	Date of Board Action	Accepted	Not Accepted	Comments Conditions

Board of Education Agenda Item

**Board Meeting of:** March 8, 2023

**Subject:** Appointment of Membership of the 2022 Mill Levy Override Oversight Committee

**Status of Item:** Action

**Time Needed:** 10 Minutes

**PERTINENT FACTS:**

- The voter-approved 2022 School Mill Levy Override ballot question contained language that requires that the expenditure of mill levy override funds be subject to oversight by a committee of community members.
- The 2022 Mill Levy Override Oversight Committee will consist of eleven members.
- The membership shall include two members from the Board of Education, two members from each of the District's three planning areas (North, South and West) and three at-large members.
- The District solicited participation on the committee via 27J websites, social media and news releases. Over 70 community members responded initially and indicated an interest in serving.
- When invited to join members of the Board of Education for screening interviews, thirty-one (31) of the 70+ scheduled and participated in screening interviews with members of the Board, representatives from the Bond Oversight Committee, and members of the Finance Team. Screening interviews were conducted on three consecutive Monday nights – January 30, February 6, and February 13.
- **Originator:** Dr. Chris Fiedler, Superintendent of Schools



**BOARD OF EDUCATION  
27J Schools**

**2022 Mill Levy Override Oversight Committee Interviews  
Minutes**

**Monday, January 30, 2023**

**Monday, February 6, 2023**

**Monday, February 13, 2023**

**Thursday, February 23, 2023 (Alternative Date – not needed)**

1. Various Directors from the Board of Education conducted interviews for the 2022 Mill Levy Override Committee members.

No official Board of Education business was be conducted.

**BOARD OF EDUCATION  
27J SCHOOLS**

**February 22, 2023  
Study Session Minutes**

1. Call to order: 6:00 p.m.

Director Conn, Director Green, Director Piotraschke, Director Thomas, Director Thornton, Director Vigil, and Director Worth were present for the entire study session.

2. Capstone Charter School Update
3. Legislative Update
4. City of Brighton/Broncos Stadium Grant
5. Agenda Review
6. Adjourn: 6:47 p.m.

**BOARD OF EDUCATION  
27J SCHOOLS**

**February 22, 2023  
Regular Meeting Minutes  
Lois Lesser Board and Conference Room**

**1. CALL TO ORDER: 7:04 p.m.**

**2. PLEDGE OF ALLEGIANCE**

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

**3. COMMITMENT TO GOVERNING STYLE**

Director Piotraschke read the following statement: The Board will govern lawfully, observing Policy Governance principles, with an emphasis on (a) outward vision rather than internal preoccupation, (b) encouragement of diversity in viewpoints, (c) strategic leadership more than administrative detail, (d) clear distinction of Board and chief executive roles, (e) collective rather than individual decisions, (f) future rather than past or present, and (g) governing proactively rather than reactively.

**4. APPROVAL OF AGENDA**

Motion by Director Vigil, seconded by Director Thomas to approve the agenda dated February 22, 2023 as presented. Roll Call Vote: all ayes

**5. STUDENT ADVISORY COUNCIL MONTHLY REPORT**

Members of the student advisory council presented information regarding school activities.

**6. SUPERINTENDENT'S REPORT**

Dr. Fiedler reported on activities throughout the District.

**7. MATTERS OF PUBLIC COMMENT**

<b>Name</b>	<b>In/Out of District</b>	<b>Topic</b>
Brittany Atkerson	In District	Support of Will Pierce for Superintendent Candidate
Kaitlyn Iruegas	Out of District	She chose not to address the Board. Her views were expressed by the previous speaker.
Kathey Ruybal	In District	Support of Will Pierce for Superintendent Candidate

## 8. CONSENT AGENDA

Motion by Director Thornton, seconded by Director Worth to approve the consent agenda as presented.  
Roll Call Vote: all ayes

- a. Approval of Board of Education minutes dated January 25, 2023 Study Session and Regular Meeting, and February 8, 2023 Regular Meeting
- b. Approval of personnel items on memorandum dated February 15, 2023

## 9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Thornton and Director Vigil: No Report
- b. Board Education – Members: Director Conn and Director Thomas: No Report
- c. Board Committees
  - i. Facility Planning Advisory Committee – Member: Director Piotraschke: Director Piotraschke attended the committee meeting and provided a report. Planning areas were reviewed and the committee is preparing to forward a recommendation to the Superintendent.
  - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Vigil and Director Worth. Director Piotraschke is an alternate member: Director Worth attended the meeting and provided a report. A new developer joined the foundation, and Brighton City Councilwoman Jan Pawlowski is a new member. Officers were elected.
  - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton: No meeting has occurred since the last Board of Education meeting.
  - iv. The 27J Believers – Members: Director Green and Director Thomas: The committee is considering distributing more awards prior to the end of the school year.
  - v. Commerce City and School District 27J Use Tax Committee – Members: Director Green and Director Worth: No Report
  - vi. 2021 Bond Oversight Committee – Members: Director Thomas and Director Thornton: Director Thomas and Director Thornton attended the committee meeting and provided reports. Director Thomas explained the creative exercise the committee used to vote on projects to complete with the remaining \$5.6 million from the 2015 bond. Director Thornton explained that the exercise involved members using “Bond Bucks” to show their preferences for project. Director Thornton said it was well designed and fun; and he felt it was an informative activity, and interesting to see all the needs of the district.
  - vii. Brighton Youth Commission – Member: Director Worth: Director Worth attended the commission meeting and provided a report. He mentioned he had received issues from students about issues in the girls’ bathrooms. He will work with Dr. Fiedler for a broader solution.
- d. Other Matters of Information for the Board: Director Piotraschke noted that the Board needs to appoint two Board members to serve on the 2022 Mill Levy Override Oversight Committee at the March 8, 2023 regular meeting.

A full recording of the reports is available on the District’s website at [www.sd27j.org](http://www.sd27j.org).

## 10. EXPECTATIONS OF THE BOARD

- a. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM “A”) None at this time.
- b. Deputy Superintendent Will Pierce presented the Expectation of the Board Report through 3.B Treatment of Parents/Guardians.

Motion by Director Thomas, seconded by Director Vigil to accept the Expectations of the Board Report through 3.B Treatment of Parents/Guardians as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Deputy Superintendent Will Pierce presented Expectation of the Board Report for Global Goal 1.1 Graduation Rate.

Motion by Director Vigil, seconded by Director Thornton to accept the Expectation of the Board Report for Global Goal 1.1 Graduation Rate as conveying reasonable interpretation. Roll Call Vote: all ayes

- d.. Deputy Superintendent Will Pierce presented Expectation of the Board Report for Global Goal 1.2 Post Secondary Readiness (3E's).

Motion by Director Thornton, seconded by Director Thomas to accept the Expectation of the Board Report for Global Goal 1.2 Post Secondary Readiness (3E's) as conveying reasonable interpretation. Roll Call Vote: all ayes

- e. Policy Review Schedule

i. February 22, 2023	1.1 Graduation Rate 1.2 Post Secondary Readiness (3E's) 3.B Treatment of Parents/Guardians
ii. March 08, 2023	1.4 School Social Emotional Learning Dashboard (Good Humans) 3.G Compensation & Benefits
iii. April 26, 2023	3.E Asset Protection
iv. May 24, 2023	3.A Treatment of Students/Public
v. June 14, 2023	3.F Financial Planning/Budgeting
vi. August 23, 2023	3.0 Global Executive Constraint
vii. September 27, 2023	1.3 School Academic Dashboard 3.J Charter Schools
viii. October 25, 2023	3.D Financial Condition & Activities Internal
ix. November 8, 2023	3.H Emergency Executive Succession
x. December 13, 2023	3.I Board Awareness and Support 3.D External Financial Conditions & Activities
xi. January 24, 2024	3.C Treatment of Faculty/Staff/Volunteers 3.D Internal Financial Condition and Activities

Director Green exited the meeting at 8:59 p.m. and returned at 9:02 p.m.

## 11. CAPSTONE ACADEMY CHARTER SCHOOL CONTRACT APPROVAL

The Board of Education considered approval of Resolution Number Twelve 2022-2023 approving the Capstone Academy Charter School Contract between 27J Schools and Capstone Academy Charter School.

Motion by Director Green, seconded by Director Worth to approve Resolution Number Twelve 2022-2023 and the charter school contract between Capstone Academy Charter School and 27J Schools as presented. Roll Call Vote: Director Conn, no, Director Green, aye, Director Piotraschke, aye, Director Thomas, aye, Director Thornton, aye, Director Vigil, aye, Director Worth, aye. Motion passed by majority.

## 12. SCHEDULE OF MEETINGS

- |                |  |
|----------------|--|
| March 1, 2023  | 7:00 p.m. Community Engagement Event<br>with Superintendent Finalist Will Pierce<br>District Training Room<br>80 S. 8 <sup>th</sup> Avenue<br>Brighton, CO 80601 |
| March 8, 2023  | 5:30 p.m. Study Session<br>7:00 p.m. Regular Board Meeting<br>Lois Lesser Board and Conference Room<br>1850 Egbert Street, Suite 120<br>Brighton, CO 80601       |
| April 12, 2023 | 6:00 p.m. Linkage Meeting or Planning Session<br>Lois Lesser Board and Conference Room<br>1850 Egbert Street, Suite 120<br>Brighton, CO 80601                    |
| April 26, 2023 | 5:30 p.m. Study Session<br>7:00 p.m. Regular Board Meeting<br>Lois Lesser Board and Conference Room<br>1850 Egbert Street, Suite 120<br>Brighton, CO 80601       |

**13. BOARD MEETING EVALUATION**

Director Conn will present the next quarterly meeting evaluation at the March 8, 2023 meeting.

**14. CLOSING COMMENTS:** None

**15. ADJOURNMENT:** 9:07 p.m.



**GOVERNING POLICY OF  
THE BOARD OF EDUCATION  
Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE**

*(Accepted 8-24-10)*

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*Global Goals*

1.4 School Social Emotional Learning Dashboard (Good Humans)

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – Global Goal 1.4 School Social Emotional Learning Dashboard (Good Humans)

I hereby present my Expectations of the Board Report Global Goals 1.4 School Social Emotional Learning Dashboard (Good Humans), in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed: 

Date: March 8, 2023

Dr. Chris Fiedler  
Superintendent, 27J Schools



**GOVERNING POLICY OF  
THE BOARD OF EDUCATION  
Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE**

*(Accepted 8-24-10)*

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*Management Limitations*  
3.G Compensation & Benefits

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.G Compensation & Benefits

I hereby present my Expectations of the Board Report on our Compensation & Benefits, through Management Limitations 3.G, in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed: 

Date: March 8, 2023

Dr. Chris Fiedler  
Superintendent, 27J Schools



**Board of Education Agenda Item**

**Board Meeting:** March 8, 2023

**Subject:** Policy 2.C Agenda Planning - Board of Education Proposed 2023-2024 Calendar

**Status of Item:** Policy Work Action Item

**Time Need:** 10 Minutes

**PERTINENT FACTS:** Below is the Board of Education 2023-2024 Proposed Calendar:

All meetings will occur at the Lois Lesser Board and Conference Room  
Brighton Learning and Resource Campus  
1850 Egbert Street, Brighton, CO 80601  
or electronically

July 26, 2023: Linkage meeting with the 27J Schools Principals

August 9, 2023: Linkage Meeting or Planning Session

August 23, 2023: Regular Board Meeting

August 29, 2023 5<sup>th</sup> Tuesday Joint Meeting – 27J School, City of Brighton, City of Commerce City, City of Thornton (#1 of the year)

September 13, 2023: Linkage Meeting or Planning Session

September 27, 2023: Regular Board Meeting

October 11, 2023: Linkage Meeting or Planning Session

October 25, 2023: Regular Board Meeting

October 31, 2023: 5<sup>th</sup> Tuesday Joint Meeting – 27J School, City of Brighton, City of Commerce City, City of Thornton (#2 of the year)

November 8, 2023: Regular Board Meeting (Only regular meeting of the month due to the fall-break)

December 7, 8, 9, 2023: Colorado Association of School Boards (CASB) Winter Conference

December 13, 2023: Regular Board Meeting (Only regular meeting of the month due to the winter break)

January 10, 2024: Linkage Meeting or Planning Session

January 24, 2024: Regular Board Meeting

January 30, 2024: 5<sup>th</sup> Tuesday Joint Meeting – 27J School, City of Brighton, City of Commerce City, City of Thornton (#3 of the year)

February 14, 2024: Linkage Meeting or Planning Session

February 28, 2024: Regular Board Meeting

March 13, 2024: Regular Board Meeting (Only regular meeting of the month due to spring break)

April 10, 2024: Linkage Meeting or Planning Session

April 24, 2024: Regular Board Meeting

May 8, 2024: Linkage Meeting or Planning Session

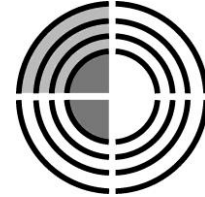
May 22, 2024: Regular Board Meeting

June 12, 2024: Regular Board Meeting (Only regular meeting of the month)

Originator: Director Piotraschke



**27J SCHOOLS  
GOVERNING POLICY OF  
THE BOARD OF EDUCATION**



**Policy 2.J (Addendum) – GOVERNANCE INVESTMENT**

*Date Adopted:* January 27, 2009

*Revised:* March 22, 2011, March 13, 2012,

February 26, 2013, March 11, 2014 None, April 28, 2015 None

March 8, 2016 None, March 14, 2017 None, March 13, 2018 None,

March 12, 2019, None, March 10, 2020 None, March 9 2021 None,

March 8, 2022 – None, March 8, 2023 - TBD

*Governance Process*

**Policy 2. J- GOVERNANCE INVESTMENT**

Cost will be prudently incurred but sufficient to ensure the development and maintenance of effective and efficient governance\*

- A. Training and opportunities for Board education will be offered to orient new members to the Board's governance model and for continuing education for all members.
  - a. Up to \$8,000 for Board training including publications
  - b. Up to \$20,000 for Board member attendance at conferences and workshops. Conference-related expenditures include lodging, meals, registration, and transportation.
    - i. Supporting documentation will be submitted for reimbursement.
    - ii. Spouse and guest costs (including lodging and meals) will not be reimbursed by the district unless the spouse or guest is required to be in attendance as a matter of protocol.
  - c. Up to \$1,000 for Board meeting and retreat costs
- B. Outside monitoring and audits of organizational performance- up to \$5,000
- C. Outreach mechanisms will be used as needed to ensure the Board's ability to listen to owner view points and values.
  - a. Up to \$3,000 for surveys, focus groups, opinion analysis, and linkage outreach efforts
  - b. Up to \$2,000 for Board committee functions
- D. All non-routine and/or non-budgeted expenditures must be pre-approved by the President and Vice President of the Board.

Increase from \$12,000

\* The costs are totals for the entire board and not per individual.

	<b>METHOD</b>	<b>FREQUENCY</b>	<b>SCHEDULE</b>
3.D - Financial Condition & Activities	Internal	Semi - Annually	January & October
	External	Annually	December
3.C - Treatment of Faculty/Staff/Volunteers	Internal	Annually	January
1.1 - Graduation Rate	Internal	Annually	February
1.2 - Post Secondary Readiness (3E's)	Internal	Annually	February
3.B - Treatment of Parents/Guardians	Internal	Annually	February
3.G - Compensation & Benefits	Internal	Annually	March
1.4 – School SEL Dashboard (Good Humans)	Internal	Annually	March
3.E - Asset Protection	Internal	Annually	April
3.A - Treatment of Students/Public	Internal	Annually	May
3.F - Financial Planning/Budgeting	Internal	Annually	May (Remained in June due to State Budgeting Timeline 2022)
3.0 - Global Executive Constraint	Internal	Annually	August
1.3 –School Academic Dashboard	Internal	Annually	September
3.J - Charter Schools	Internal	Annually	September
3.H - Emergency Executive Succession	Internal	Annually	November
3.I - Board Awareness & Support	Internal	Annually	December
	Direct Inspection	Annually	December