



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, February 22, 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

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. 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.

- 4. APPROVAL OF AGENDA** President Piotraschke

Recommended motion: “Move to approve the agenda dated February 22, 2023 as presented.”

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

President Piotraschke

5. STUDENT ADVISORY COUNCIL MONTHLY REPORT

Dr. Fiedler

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

6. SUPERINTENDENT’S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

7. 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.

8. 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 dated January 25, 2023 Study Session and Regular Meeting, and February 8, 2023 and Regular Meeting (Enclosures)
- b. Approval of personnel items on memorandum dated February 15, 2023 (Confidential Enclosure)

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

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

President Piotraschke

9. 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
 - 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

10. 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 through 3.B Treatment of Parents/Guardians. (Separate Enclosure)

Recommended motion: “Move 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 FOR VOTE (Policy Reference: 2.G.1)

President Piotraschke

- c. Deputy Superintendent Will Pierce will present Expectation of the Board Report for Global Goal 1.1 Graduation Rate. (Separate Enclosure)

Recommended motion: “Move to accept the Expectation of the Board Report for Global Goal 1.1 Graduation Rate as conveying reasonable interpretation.”

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

President Piotraschke

- d.. Deputy Superintendent Will Pierce will present Expectation of the Board Report for Global Goal 1.2 Post Secondary Readiness (3E’s). (Separate Enclosure)

Recommended motion: “Move to accept the Expectation of the Board Report for Global Goal 1.2 Post Secondary Readiness (3E’s) as conveying reasonable interpretation.”

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

11. CAPSTONE ACADEMY CHARTER SCHOOL CONTRACT APPROVAL President Piotraschke

The Board of Education will consider approval of Resolution Number Twelve 2022-2023 approving the Capstone Academy Charter School Contract between 27J Schools and Capstone Academy Charter School (Enclosure and contract is a separate enclosure)

Recommended Motion:”Move to approve Resolution Number Twelve 2022-2023 and the charter school contact between Capstone Academy Charter School and 27J Schools as presented.”

12. SCHEDULE OF MEETINGS

- March 1, 2023 7:00 p.m. Community Engagement Event
 with Superintendent Finalist Will Pierce
 District Training Room
 80 S. 8th Avenue
 Brighton, CO 80601
- March 8, 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
- April 12, 2023 6:00 p.m. Linkage Meeting or Planning Session
 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

13. BOARD MEETING EVALUATION

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

14. CLOSING COMMENTS

15. ADJOURNMENT

Date of Notice: February 16, 2023

**BOARD OF EDUCATION
27J SCHOOLS
January 25, 2023
Study Session Minutes**

Dinner was provided.

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

1. Call to order: 6:09 p.m.
2. Agenda Review
3. Adjourn: 6:45 p.m.

**BOARD OF EDUCATION
27J SCHOOLS
January 25, 2023
Regular Meeting Minutes**

A livestream link was be available at www.sd27j.org

1. CALL TO ORDER: 7:02 p.m.

2. PLEDGE OF ALLEGIANCE

Director Green, Director Piotraschke, Director Thomas, Director Thornton, Director Vigil, and Director Worth were present for the entire meeting. Director Conn was absent from this 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 Worth, seconded by Director Thornton to approve the agenda dated January 25, 2023 as presented. Roll Call Vote: all ayes

5. BOARD RECOGNITIONS

The Board of Education presented the 27J Believers Awards to the following staff and community members. The topic for this award was “Winter Wonders”.

Classified:

Melissa Fonseca - Campus Supervisor - Quist Middle School
Stacey Kruse - Preschool Group Leader - Second Creek Elementary
Sherry Primus - Benefits Specialists - Human Resources Department

Certified:

C.J. de Dios - Substitute and PEBC Resident - Quist Middle School
Christina Holden - School Psychologist Intern - Prairie View High School
Crystal Stone - Instruction Guide - Southlawn Elementary

Internal Groups:

Tracy I, Kari Sims, and Elisabeth Patch - At-Risk Interventionists at 27J Online Academy

Angie Suazo, Angie Casady, Annette Medina and Hayley Hicks - Affective Needs Center Based Paraprofessionals at Henderson Elementary

Rachelle Duran, Sheila Kubiak, and Melissa Birch - Nutrition Services Manager and Staff at Foundations Academy and Oksana Dunkum, Lisa Meraz, and Maricela Olivas - Nutrition Services Manager and Staff at Landmark Academy

External Individuals or Groups:

Stacey Baca - Retired Journalist and 27J Schools Supporter
Danielle (Dani) Jayne - 27J Parent and Mill Levy Campaign Supporter
Denae and Matt Holladay - Parent Volunteers at Quist Middle School
The Rocky Mountain Partnership - 27J Student Advocate Group
Heritage at Todd Creek - Kathy Hoff - 27J Family Resource Center Supporter

A brief reception occurred at 7:45 p.m. to honor the winners.
The meeting resumed at 7:57 p.m. All Board members that were present remained present.

6. STUDENT ADVISORY COUNCIL MONTHLY REPORT

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

7. 2021 BOND OVERSIGHT COMMITTEE

The Board of Education was presented with a report from the 2021 Bond Oversight committee. Chairperson Troy Whitmore presented the report.

Motion by Director Thornton, seconded by Director Vigil to accept the report from the 2021 Bond Oversight committee as presented. Roll Call Vote: all ayes

8. SUPERINTENDENT’S REPORT

Dr. Fiedler reported on activities throughout the District. This report included the reading of Governor Jared Polis’ proclamation of declaring January as School Board Recognition Month.

9. MATTERS OF PUBLIC COMMENT

Name	In/Out of District	Topic
Stacy Baca	In District	Communications team accolades. Encouraged a statewide superintendent search (Provided a copy of her verbal statement)
Diana Hernandez	In District	Letter submitted and read by Director Piotraschke

10 EXPECTATIONS OF THE BOARD (Previously Item Number 12b, all items renumbered accordingly)

12b. External Expectations of the Board Report through 3.D – Financial Conditions and Activities. Partner Rodney Rice and Manager Max Haberkorn, both from RubinBrown LLP, presented the Independent Auditors’ Report.

Motion by Director Thomas seconded by Director Vigil to acknowledge receipt of the 2021-2022 Annual Comprehensive Financial Report. Roll Call Vote: all ayes

11. CONSENT AGENDA

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

- a. Approval of Board of Education minutes dated December 14, 2022 Study Session and Regular Meeting, and January 11, 2023 Regular Meeting
- b. Approval of personnel items on memorandum dated January 18, 2023
- c. Per Policy Governance 3.0 Executive Limitations – Approval per Colorado Revised Statutes 24-6-402(2) (c), designating the Edwin C. Harshbarger Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601, to be the official location where the Board will post notices to the public of the date, time, place, and agenda items of the regular and special Board meetings. A recommendation of the Continuity of Operations Plan (Coop) an alternative location of Riverdale Ridge High School, located at 13380 Yosemite Street, Thornton, CO 80602 is designated should the Educational Service Center be unavailable.
- d. Per Policy Governance 3.0 Executive Limitations – Approval per Colorado Revised Statutes 24-70-101 and 24-70-102, designating the Edwin C. Harshbarger Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601 to be the official location where legal notices are posted and received. A recommendation of the Continuity of Operations Plan (Coop), an alternative location of Riverdale Ridge High School, located at 13380 Yosemite Street, Thornton, CO 80602 is designated should the Educational Service Center be unavailable.

12. 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: No meeting has occurred since the last Board of Education meeting. Next meeting will occur on February 1, 2023
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Vigil and Director Worth. Director Piotraschke is an alternate member: No report
 - 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: Director Thomas reported that awards were distributed at tonight’s meeting, and thanked Lynn Ann Sheats for coordinating the logistics.
 - 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: The Board accepted a report at tonight’s meeting.
 - vii. Brighton Youth Commission – Member: Director Worth: Director Worth reported that the commission is organizing SPEAK Week during April 2023.
- d. Other Matters of Information for the Board: Director Piotraschke reported that the Colorado Association of School Boards (CASB) legislative resolution committee has convened. He is also attending the National Association of School Boards (NASB) conference and will be able to speak

with senators and other influences. He also reported that he will serve on the CASB Bylaws Committee.

13. EXPECTATIONS OF THE BOARD

- a. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM “A”) None at this time.

Director Green exited the meeting at 9:43 p.m. and returned at 9:44 p.m.

See Above for Item Number 10 (Previously 12b)

- c. Chief Financial Officer Lori Schiek presented the Internal Expectations of the Board Report through 3.D Financial Condition and Activities.

Motion by Director Thomas, seconded by Director Green to accept the Internal Expectations of the Board Report through 3.D Financial Condition and Activities as conveying reasonable interpretation. Roll Call Vote: all ayes

- d. Chief Human Resource Officer Michael Clow presented the Expectation of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers.

Motion by Director Green, seconded by Director Thornton to accept the Expectations of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all aye

- e. Policy Review Schedule

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

Director Vigil left the meeting at 10:02 p.m. and returned at 10:04 p.m.

13. ADOPTION OF THE REVISED FISCAL YEAR 2022 – 2023 BUDGET AND

APPROPRIATIONS

The Board of Education considered approval of Resolution Number Ten 2022-2023 regarding the Adoption of the Revised Fiscal Year 2022-2023 Budget and Appropriations. Chief Financial Officer Lori Schiek will present information concerning the revised fiscal year budget and appropriations.

Motion by Director Thornton, seconded by Director Worth to approve Resolution Number Ten 2022 - 2023 regarding the Adoption of the Revised Fiscal Year 2022-2023 Budget and Appropriations as presented. Roll Call Vote: all ayes

14. 2022 MILL LEVY OVERRIDE OVERSIGHT COMMITTEE MEMBERS SELECTION AND INTERVIEW PROCESS AND TIMELINE

The Board of Education considered approval of the process and timeline for interviewing and selecting the members for the 2022 Mill Levy Override Oversight committee.

Motion by Director Green, seconded by Director Vigil to approve the 2022 Mill Levy Override Oversight Committee Member Selection and Interview Process and Timeline as presented. Roll Call Vote: all ayes

15. SUPERINTENDENT SEARCH PROCESS AND TIMELINE

The Board of Education considered approval the process and timeline for conducting a superintendent search.

Motion by Director Vigil, seconded by Director Thomas to approve the Superintendent Job Description, Job Posting, Qualifications, Applications Materials, and Search Timeline for the purpose of selecting a Superintendent to begin service July 1, 2024 as presented. Roll Call Vote: Director Green, no, Director Piotraschke, aye, Director Thomas, aye, Director Thornton, aye, Director Vigil, aye, Director Worth, aye, motion passed by majority.

16. 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 potential school sites for Ascent Classical Academy and National Heritage Academy. This session included potential sites for cell tower leases with AT & T and T-Mobile.

Motion by Director Thornton, seconded by Director Thomas 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 potential school sites for Ascent Classical Academy and National Heritage Academy. This session will also include potential sites for cell tower leases with AT & T and T-Mobile. Roll Call Vote: all ayes

Superintendent Dr. Chris Fiedler, Deputy Superintendent Will Pierce and Chief Operation Officer Terry Lucero were asked to participate in the Executive Session.

Executive Session started: 10:30 p.m. Director Green took a personal break and arrived at the Executive session at 10:32 p.m.

Time on Topic #1 – AT & T Lease: 10:32 p.m. to 10:36 p.m.

Time on Topic #2 – T-Mobile Lease: 10:36 p.m. to 10 40 p.m.

The Board took a personal break from: 10:40 p.m. to 10:44 p.m.

Time on Topic #3 – Capstone Academy School Site: 10: 44 p.m. to 11:30 p.m.*

Time on Topic #4 – Ascent Classical Academy School Site: 10:44 p.m. to 11:30 p.m.*

*Note these topics were discussed concurrently due to the similarities of the discussion.

Executive Session ended: 11:31 p.m.

Regular Meeting reconvened:11:31 p.m.

17. SCHEDULE OF MEETINGS

January 31, 2023 6:00 p.m. 5th Tuesday Joint Meeting with City Council Members
Commerce City Council to host.
Civic Center
7887 E. 60th Avenue
Commerce City, CO 80022

February 8, 2023 6:00 p.m. Linkage Meeting or Planning Session
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

February 22, 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

March 8, 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

18. BOARD MEETING EVALUATION

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

19. CLOSING COMMENTS: Director Piotraschke thanked the Board members and staff for their participation during the long and late meeting.

20. ADJOURNMENT: 11:32 p.m.

BOARD OF EDUCATION

27J SCHOOLS

February 8, 2023

Regular Meeting Minutes

A livestream link was be available at www.sd27j.org

1. CALL TO ORDER: 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Director Conn, Director Piotraschke, Director Thomas, Director Thornton, Director Vigil, and Director Worth were present for the entire meeting. Director Green arrived at 7:16 p.m. during the Executive Session and was in attendance for the remainder of the meeting.

3. APPROVAL OF AGENDA

Motion by Director Worth, seconded by Director Thornton to amend the agenda dated February 8, 2023 by adding the opportunity for the Board of Education to hear public comments. Roll Call Vote: all ayes

4. MATTERS OF PUBLIC COMMENT

Director Piotraschke read the following statement because it was not included in the original agenda: 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.

Name	In/Out of District	Topic
Kyle Farner	In District	Support of Superintendent Search Process
Kathy Gustad	In District	Support of Superintendent Search Process
Wayne Scott	Provided an In-District Address	Support of Superintendent Search Process

4. EXECUTIVE SESSION

The Board of Education considered convening into executive session pursuant to Colorado Revised Statute § 24-6-402(4)(g) to discuss documents made confidential by Colorado’s Open Records Act. The particular matter for discussion is the content of applications and supporting documents for superintendent candidates who are not yet finalists as defined by Colorado Revised Statute § 24-72-204(3)(a)(XI)(A).

Motion by Director Thomas, seconded by Director Worth to approve convening in executive session pursuant to Colorado Revised Statute § 24-6-402(4)(g) to discuss documents made confidential by Colorado’s Open Records Act. The particular matter for discussion is the content of applications and supporting documents for superintendent candidates who are not yet finalists as defined by Colorado Revised Statute § 24-72-204(3)(a)(XI)(A). Roll Call Vote: all ayes

Chief Human Resource Officer Michael Clow and Superintendent Chris Fiedler were asked to participate in the Executive Session.

Executive Session started: 6:47 p.m.

Director Green joined the Executive Session: 7:16 p.m.

The Board took a personal break: 7:29 p.m. to 7:40 p.m.

Michael Clow and Chris Fiedler left the Executive session at 7:40 p.m.

Deputy Superintendent Will Pierce was asked to participate in the Executive Session at 7:40 p.m.

Executive Session concluded: 8:38 p.m.

Regular Meeting reconvened 8:38 p.m.

5. RESOLUTION DECLARING FINALISTS FOR SUPERINTENDENT OF 27J SCHOOLS

The Board of Education considered approving Resolution Number Eleven 2022-2023 declaring finalist(s) for superintendent of 27J Schools.

The resolution was read by Director Piotraschke and completed by adding one finalist, Will Pierce.

Motion by Director Thomas, seconded by Director Worth to approve Resolution Number Eleven 2022-2023 as presented and completed by adding one finalist, Will Pierce.

Roll Call Vote: Director Conn, no, Director Green, no, Director Piotraschke, aye, Director Thomas, aye, Director Thornton, aye, Director Vigil, aye, Director Worth, aye. Motion passed by majority.

6. CLOSING COMMENTS: None

7. ADJOURNMENT: 8:56 p.m.



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

(Accepted 8-24-10)

Management Limitations
3.B Treatment of Parents/Guardians

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.B Treatment of Parents/Guardians

I hereby present my Expectations of the Board Report on our Treatment of Parents/Guardians, through Management Limitations 3.B, 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: February 22, 2023

Dr. Chris Fiedler
Superintendent, 27J Schools



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

(Accepted 8-24-10)

Global Goals
1.1 Graduation Rate

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – Global Goal 1.1 Graduation Rate

I hereby present my Expectations of the Board Report on our Graduation Rate through Global Goals 1.1, 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: February 22, 2023

Dr. Chris Fiedler
Superintendent, 27J Schools



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

(Accepted 8-24-10)

Global Goals

1.2 Post Secondary Readiness (3E's)

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – Global Goal 1.2 Post Secondary Readiness (3E's)

I hereby present my Expectations of the Board Report on our Post Secondary Readiness (3E's) through Global Goals 1.2, in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed:

A handwritten signature in blue ink, appearing to read 'C. Fiedler', written over a light blue horizontal line.

Date: February 22, 2023

Dr. Chris Fiedler
Superintendent, 27J Schools

**27J SCHOOLS
BOARD OF EDUCATION
RESOLUTION NUMBER TWELVE 2022-2023
RESOLUTION APPROVING THE CAPSTONE ACADEMY
CHARTER SCHOOL CONTRACT**

WHEREAS, in June 2022, Capstone Academy (“School”) submitted a charter application (“Application”) for the formation of the School as a charter school to operate within School District 27J (“School District”); and

WHEREAS, on September 27, 2022, pursuant to the Charter Schools Act, C.R.S. § 22-30.5-101 *et seq.*, the Board of Education of School District 27J (“Board”) approved the Application with conditions and granted the School a charter for an initial term; and

WHEREAS, on December 14, 2022, by Resolution the Board agreed to an extension of time to February 28, 2023, for completing contract negotiations and approving a contract; and

WHEREAS, the School District and the School have negotiated the terms of a charter school contract including the waiver of certain statutes requested by the School; and

WHEREAS, the Board finds that approval of the Capstone Academy Charter School Contract substantially in the form attached, together with the attachments to the Contract and the waiver of statutes, are consistent with the best interests of the School District, its students, and the community.

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

1. That the Charter School Contract substantially in the form attached to this Resolution is approved for a five-year term, commencing July 1, 2024, through June 30, 2029; and
2. That the School District and the School jointly submit the Charter School Waiver Request Form to the State Board of Education as may be required for the waiver of statutes listed on Attachment 7 to the Charter School Contract; and
3. That the officers of the Board of Education as well as Superintendent Chris Fiedler and his designee be and are hereby authorized to sign any other documents and take any other actions as may be necessary to properly complete and file the Charter School Contract with the State Board of Education and the Colorado Department of Education and other documents to carry out the purposes of this Resolution.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of Education of School District 27J that the Board of Education hereby approves the Charter School Contract with Capstone Academy with an initial term of five years for the operation of a K-8 school with one campus to open fall of 2024.

ADOPTED AND APPROVED this 22nd day of February, 2023.

SCHOOL DISTRICT 27J

By: _____
Greg Piotraschke,
President, Board of Education

ATTEST:

Lynn Ann Sheats,
Secretary, Board of Education

	METHOD	FREQUENCY	SCHEDULE
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