

**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

Name	In/Out of District	Topic
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

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.

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

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| 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

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| March 1, 2023 | 7:00 p.m. Community Engagement Event
with Superintendent Finalist Will Pierce
District Training Room
80 S. 8 th 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: None

15. ADJOURNMENT: 9:07 p.m.