



BOARD OF EDUCATION
Lloyd Worth, President
Tom Green, Vice President
Ashley Conn, Director
Mandy Thomas, Director
Mary Vigil, Director

**BOARD OF EDUCATION
27J SCHOOLS**

**October 25, 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 Worth

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 Worth

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

President Worth

3. COMMITMENT TO GOVERNING STYLE

President Worth

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 Worth

Recommended motion: “Move to approve the agenda dated October 25, 2023 as presented.”

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

President Worth

5. BOARD OF EDUCATION RECOGNITIONS

President Worth

a. Board of Education members would like to congratulate Past Board Member Blaine Nickeson as one of the 2023 winners for the Colorado Association of School Boards (CASB) McGuffey Award. Mr. Nickeson was a dedicated and hard working Board member and very deserving of this honor. The McGuffey Award is named after William Holmes McGuffey who developed the McGuffey Readers which were first published in 1836. After the Civil War they were standard schoolbooks in 37 states. The McGuffey Readers were a series of seven books with stories and poems that not only taught kids reading and grammar, but also helped them to develop good qualities. It was one of the most widely used and influential textbooks of its time in transferring not only knowledge but also certain virtues required to fulfill the responsibilities of citizenship in a free society. The CASB McGuffey Award has been designed to honor that unique board member whose committed and passionate service is fueled by both the head and the heart.

6. STUDENT ADVISORY COUNCIL MONTHLY REPORT

Dr. Fiedler

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

7. 2021 BOND OVERSIGHT COMMITTEE PRESENTATION

President Worth

The Board will be presented with the report from the 2021 Bond Oversight Committee. Vice-Chair Blaine Nickeson will present the report.

Recommended motion: “Move to accept the report from the 2021 Bond Oversight committee as presented.”

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

President Worth

8. SUPERINTENDENT’S REPORT

Dr. Fiedler

Superintendent Dr. Chris Fiedler will report on activities throughout the District.

9. MATTERS OF PUBLIC COMMENT

President Worth

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 Worth

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.

- Approval of Board of Education minutes dated September 27, 2023 Study Session and Regular Meeting, and October 3, 2023 Special Virtual Meeting (Enclosures)
- Approval of personnel items on memorandum dated October 18, 2023 (Confidential Enclosures)

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

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

President Worth

11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

President Worth

- Ownership Linkage – Members: Director Thomas and Director Vigil
- Board Education – Members: Director Conn and Director Thomas
- Board Committees
 - Facility Planning Advisory Committee – Member: Director Green
 - Capital Facility Fee Foundation – Members: Director Conn, Director Green, and Director Worth
 - Rocky Mountain Risk – Member: Director Worth
 - The 27J Believers – Members: Director Green and Director Thomas
 - Commerce City and School District 27J Use Tax Committee – Members: Director Green and Director Worth
 - 2021 Bond Oversight Committee – Members: Director Conn and Director Thomas
 - 2022 Mill Levy Override Oversight Committee – Members: Director Thomas and Director Worth
 - Brighton Youth Commission – Member: Director Worth
- 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. Chief Financial Officer Lori Schiek will present the Expectation of the Board Report through 3.D Financial Condition & Activities. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.D Financial Condition & Activities as conveying reasonable interpretation of the executive limitations.”

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

President Worth

c. Policy Review Schedule

- | | |
|------------------------|--|
| i. October 25, 2023 | 3.D Financial Condition & Activities Internal |
| ii. November 8, 2023 | 3.H Emergency Executive Succession |
| iii. December 13, 2023 | 3.I Board Awareness and Support |
| | 3.D External Financial Conditions & Activities |
| iv. January 24, 2024 | 3.C Treatment of Faculty/Staff/Volunteers |
| | 3.D Internal Financial Condition and Activities |
| v. February 28, 2024 | 1.1 Graduation Rate |
| | 1.2 Post Secondary Readiness (3E’s) |
| | 3.B Treatment of Parents/Guardians |
| vi. March 13, 2024 | 1.4 School Social Emotional Learning Dashboard (Good Humans) |
| | 3.G Compensation & Benefits |
| vii. April 24, 2024 | 3.E Asset Protection |
| viii. May 22, 2024 | 3.A Treatment of Students/Public |
| ix. June 12, 2024 | 3.F Financial Planning/Budgeting |
| x. August 28, 2024 | 3.0 Global Executive Constraint |
| xi. September 25, 2024 | 1.3 School Academic Dashboard |
| | 3.J Charter Schools |

13. PROCLAMATION RECOGNIZING NOVEMBER 13-17, 2023 AS AMERICAN EDUCATION WEEK

President Worth

The Board will consider approving Proclamation Number Two 2023-2024 recognizing November 13-17, 2023 as American Education Week.

The Proclamation will be read at this time. (Enclosure)

Recommended Motion: “Move to approve Proclamation Number Two 2023-2024 as presented.”

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

President Worth

14. CAPSTONE ACADEMY CHARTER CONTRACT TIMELINE EXTENSION

President Worth

The Board of Education will consider approving Resolution Number Four 2023-2024 extending the deadline for opening Capstone Academy to August 2025, providing an additional planning year as is allowable in the contract. (Enclosure)

Recommended Motion: ... Move to approve the Resolution Number Four 2023-2024 extending the deadline to open Capstone Academy to August 2025 as presented.

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

President Worth

15. SCHEDULE OF MEETINGS

- November 2, 2023 7:00 p.m. SPECIAL Meeting
Director District 2 Vacancy Candidate Interviews
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

- November 8, 2023 5:30 p.m. Study Session
7:00 p.m. Regular Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

- November 29, 2023 7:00 p.m. Tentative Swearing In Ceremony
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
Dependent upon the election certification by the counties

- December 6, 2023 7:00 p.m. Tentative Swearing In Ceremony
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
Dependent upon the election certification by the counties

- December 7-9, 2023 Colorado Association of School Boards (CASB) Winter Conference
The Broadmoor Hotel
1 Lake Avenue
Colorado Springs, CO 80906

- December 13, 2023 5:30 p.m. Study Session
7:00 p.m. Regular Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

16. BOARD MEETING EVALUATION

Director Vigil will present the quarterly meeting evaluation. This evaluation was postponed from the September 27, 2023 meeting.

17. CLOSING COMMENTS

18. ADJOURNMENT

**BOARD OF EDUCATION
27J SCHOOLS**

**September 27, 2023
Study Session Minutes**

Dinner was provided.

1. Call to order: 6:01 p.m.

Director Conn, Director Green, Director Thomas, Director Thornton, and Director Worth were present for the entire meeting. Note: Director Green attended the meeting virtually from a private location. Director Vigil was absent at the start of the meeting, and joined virtually at 6:36 p.m., from a private location.

2. Executive Session

The Board considered convening an executive session pursuant to C.R.S. 24-6-402(4)(b) to conference with the Board's attorney for the purpose of receiving legal advice regarding the Board's legal rights and obligations in connection with the construction of stormwater detention at District schools.

Motion by Director Thornton, seconded by Director Thomas to approve convening an executive session pursuant to C.R.S. 24-6-402 (4)(b) to conference with the Board's attorney for the purpose of receiving legal advice regarding the Board's legal rights and obligations in connection with the construction of stormwater detention at District schools. Roll Call Vote: all ayes

Superintendent Dr. Chris Fiedler, Deputy Superintendent Will Pierce, Chief Operations Officer Terry Lucero, and Attorney Melissa Barber from Caplan and Earnest were invited to participate in the executive session.

The Executive Session started at: 6:04 p.m.

Only one topic was discussed at started at 6:07 p.m. and concluded at 6:48 p.m. Director Vigil joined during this discussion. (See above)

The Executive Session concluded at: 6:48 p.m.

3. Agenda Review

4. Adjourn: 6:54 p.m.

**BOARD OF EDUCATION
27J SCHOOLS**

**September 27, 2023
Regular Meeting Minutes**

A livestream link was available at www.sd27j.org

1. CALL TO ORDER: 7:05 p.m.

2. PLEDGE OF ALLEGIANCE

Director Conn, Director Green, Director Thomas, Director Thornton, Director Vigil, and Director Worth were present for the entire meeting. Note: Director Green and Director Vigil attended the meeting virtually.

3. COMMITMENT TO GOVERNING STYLE

President Worth 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 Thornton, seconded by Director Thomas to approve the agenda dated September 27, 2023 as presented. Roll Call Vote: all ayes

5. BOARD OF EDUCATION RECOGNITIONS

- a. Dr. Fiedler, Brighton Education Association President Kathy Ruybal, and the Board of Education members recognized past Board President Greg Piotraschke and Director Leon Thornton. These members were recognized for the many years of service and countless hours of commitment to the 27J Schools community. Past President Piotraschke submitted his letter of resignation last month, and Director Thornton's letter was accepted at tonight's meeting. Both members have or will be moving out of their director district boundaries which prompted each to resign his Board of Education seat as he no longer lived in the district he was elected to represent.
- b. President Worth, Past Board President Piotraschke, along with the Board of Education members congratulated Director Mandy Thomas as the 2023 winner of the Colorado Association of School Boards (CASB) McGuffey Award. Director Thomas' nomination materials explained that Thomas is a dedicated and hardworking Board member and very deserving of this honor. The McGuffey Award is named after William Holmes McGuffey who developed the McGuffey Readers, which were first published in 1836. After the Civil War they were standard schoolbooks in 37 states. The McGuffey Readers were a series of seven books with stories and poems that not only taught kids reading and grammar, but also helped them to develop good qualities. It was one of the most widely used and influential textbooks of its time in transferring not only knowledge but also certain virtues required to

fulfill the responsibilities of citizenship in a free society. The CASB McGuffey Award was designed to honor that unique board member whose committed and passionate service is fueled by both the head and the heart.

6. STUDENT ADVISORY COUNCIL MONTHLY REPORT

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

A brief reception occurred to honor Past President Piotraschke, Director Thomas and Director Thornton.

Director Vigil exited the meeting at 7:50 p.m. and did not return for the remainder of the meeting.

Reception started at: 7:51 p.m.

The regular meeting reconvened at: 8:06 p.m.

Director Conn left during the reception and did not return for the remainder of the meeting.

7. 2022 MILL LEVY OVERRIDE OVERSIGHT COMMITTEE PRESENTATION

The Board of Education was presented with the first report from the 2022 Mill Levy Override Oversight committee. Committee Chair Kristi Donovan presented the report. Ms. Donovan also introduced the committee's Vice-Chair Mikayla Zambrano, and committee members Michael Kouba and Berta Thimmig.

Motion by Director Thomas, seconded by Director Thornton to accept the first report from the 2022 Mill Levy Override Oversight committee as presented. Roll Call Vote: all ayes

8. SUPERINTENDENT'S REPORT

Superintendent Dr. Chris Fiedler reported on activities throughout the District.

9. MATTERS OF PUBLIC COMMENT

Name	In/Out of District	Topic
Zach Leintz	In District	Lack of Transparency 27J Needs Assessments Parent Opt In/Out Options
Loralie Cole-Holmbo Melanie Woodruff	Out of District Out of District	Pennock Elementary's 20 th Anniversary Celebration
Barb Haggerty	In District	Support of Proposition H.H.
Greg Piotraschke	In District	Ascent Classical Academy Use of 27J Schools Name

A complete recording of the public comments is available at www.sd27j.org

10. 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 August 23, 2023 Study Session and Regular Meeting, and September 13, 2023 Linkage and Regular Meeting
- b. Approval of personnel items on memorandum dated September 21, 2023

11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Thornton and Director Vigil: Director Thornton reported on the linkage that occurred with the charter school partners. Not all schools were represented, but fabulous conversations occurred among the group.
- b. Board Education – Members: Director Conn and Director Thomas: No report
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Green: No meeting had occurred since the last Board of Education meeting.
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Thornton, and Director Worth: Director Worth reported that funds are being received from the developers and building continues. No CFFF spending has occurred as the bonds are funding the current construction projects.
 - iii. Rocky Mountain Risk – Members: Director Thornton and Director Worth: A meeting occurred on September 18, 2023. New member Director Worth attended along with Dr. Fiedler. Fund management is going well; and no major claims are outstanding. The insurance pool is in a good position
 - iv. The 27J Believers – Members: Director Green and Director Thomas: Director Thomas reported that awards will be distributed at the December 13, 2023 meeting.
 - v. Commerce City and School District 27J Use Tax Committee – Members: Director Green and Director Worth: No meeting had occurred since the last Board of Education meeting. Terry Lucero and Dr. Fiedler met with Commerce City officials to discuss using the funds that were generated from building Stuart Middle School.
 - vi. 2021 Bond Oversight Committee – Members: Director Thomas and Director Thornton: Director Thornton and Director Thomas reported that two projects would be built next summer. The committee received a report on projects and funds that are still available to spend.
 - vii. 2022 Mill Levy Override Oversight Committee – Members: Director Thomas and Director Thornton: The Board accepted the first report from the committee this evening.
 - viii. Brighton Youth Commission – Member: Director Worth: Director Worth reported that the commission voted on officers. The group is applying to go to the National League of Cities conference in Atlanta. Mayors, council members, city managers and youth leaders each have a specific strand of sessions that they'll attend. Brighton's Youth Commission group is nationally known and distinguished attendees of the event.
- d. Other Matters of Information for the Board: none

12. 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 along with Director of Curriculum, Instruction and Assessment Karla Reider presented the Expectation of the Board Report through 1.3 School Academic Dashboard.

Motion by Director Thomas, seconded by Director Green to accept the Expectations of the Board Report through 1.3 School Academic Dashboard as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Charter Liaison Kenlyn Newman presented the Expectation of the Board Report through 3.J Charter Schools.

Motion by Director Thornton, seconded by Director Thomas to accept the Expectations of the Board Report through 3.J Charter Schools as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

d. Policy Review Schedule

i. September 27, 2023	1.3 School Academic Dashboard 3.J Charter Schools
ii. October 25, 2023	3.D Financial Condition & Activities Internal
iii. November 8, 2023	3.H Emergency Executive Succession
iv. December 13, 2023	3.I Board Awareness and Support 3.D External Financial Conditions & Activities
v. January 24, 2024	3.C Treatment of Faculty/Staff/Volunteers 3.D Internal Financial Condition and Activities
vi. February 28, 2024	1.1 Graduation Rate 1.2 Post Secondary Readiness (3E's) 3.B Treatment of Parents/Guardians
vii. March 13, 2024	1.4 School Social Emotional Learning Dashboard (Good Humans) 3.G Compensation & Benefits
viii. April 24, 2024	3.E Asset Protection
ix. May 22, 2024	3.A Treatment of Students/Public
x. June 12, 2024	3.F Financial Planning/Budgeting
xi. August 28, 2024	3.0 Global Executive Constraint

13. RESOLUTION FOR VOTER REGISTRATION OF HIGH SCHOOL STUDENTS

The Board of Education considered Resolution Number Two 2023-2024 supporting the voter registration of 27J Schools High School Students.

The resolution was read by Director Thornton.

Motion by Director Thomas, seconded by Director Thornton to approve Resolution Number Two 2023-2024 as presented. Roll Call Vote: all ayes

14. BOARD MEMBER RESIGNATION

Per Colorado Revised Statutes 22-31-129 (c) A school director office shall be deemed to be vacant upon the occurrence of the following event prior to the expiration of the term of office: c. If the person who was duly elected or appointed submits a written resignation to the Board of Education and such resignation has been duly accepted by the Board of Education. A written resignation was received from Director Leon Thornton, indicating his resignation will be effective at midnight on Saturday, September 30, 2023.

Motion by Director Thomas, seconded by Director Green to accept the resignation of Board Member Leon Thornton effective at midnight on Saturday, September 30, 2023. Roll Call Vote: all ayes

15. SCHEDULE OF MEETINGS

- October 2, 2023 7:00 p.m. SPECIAL Virtual Meeting
- October 11, 2023 7:00 p.m. 27J Schools Board of Education Candidate Forum
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
Note: This forum will be facilitated by the Student Advisory Council
- October 25, 2023 5:30 p.m. Study Session
7:00 p.m. Regular Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

16. BOARD MEETING EVALUATION

The meeting evaluating was postponed until the October 25, 2023 meeting. Director Vigil will present the evaluation at that time.

17. EXECUTIVE SESSIONS

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

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 school site sale statuses of Capstone/National Heritage Academy and Ascent Classical Academy/Performance Charter Development.
Roll Call Vote: all ayes

Superintendent Dr. Chris Fiedler, Deputy Superintendent Will Pierce, and Chief Operations Officer Terry Lucero were asked to join the executive session.

The Executive Session started at 9:46 p.m.

Topic #1 – Capstone/National Heritage Academy discussion started at 9:48 p.m.
Capstone/National Heritage Academy discussion concluded at 9:53 p.m.

Topic #2 – Ascent Classical Academy/Performance Charter Development discussion started at 9:53 p.m.

Ascent Classical Academy/Performance Charter Development discussion
concluded at 10:25 p.m.

The Executive Session concluded at 10:24 p.m.

18. CLOSING COMMENTS: None

19. ADJOURNMENT: 10:26 p.m.

**BOARD OF EDUCATION
27J SCHOOLS**

**October 3, 2023
10:30 a.m. Special Virtual Meeting**

A livestream link was available at www.sd27j.org

1. CALL TO ORDER: 10:32 a.m.

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

Motion by Director Thomas, seconded by Director Conn to approve the agenda as presented. Roll Call Vote: all ayes

4. BOARD VACANCY RESOLUTION

Per Colorado Revised Statutes 22-31-129 (2) At the next Board of Education meeting immediately following the occurrence of any condition specified in subsection (1) of this section, the Board of Education of the district shall adopt a resolution declaring a vacancy in the school director office. A written resignation was received from Director Leon Thornton on September 17, 2023 to be effective on Saturday, September 30, 2023. The resignation was accepted at the September 27, 2023 Regular Board meeting. Because of the resignation of Director Thornton, a Resolution declaring a vacancy in Director District 2 needs to be approved. (Enclosure)

Motion by Director Green, seconded by Director Conn to approve Resolution Number Three 2023-2024 declaring a vacancy in Director District 2 as presented. Roll call Vote: all ayes

5. COMMITTEE ASSIGNMENTS

With the resignation of Director Thornton, the committees that he served needed to be filled by the current Board of Education members.

Committees:

Ownership Linkage: Director Thomas and Director Vigil

Capital Facility Fee Foundation: Director Conn, Director Green, and Director Worth

Rocky Mountain Risk: Director Worth

2021 Bond Oversight Committee: Director Conn and Director Thomas

The Board members scheduled interviews to fill the Director District 2 vacancy on November 2, 2023 at 7:00 p.m. at the Lois lesser Board and Conference room. This will be a special meeting, and all Board members were notified of its occurrence.

6. ADJOURNMENT: 10:56 a.m.



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

(Accepted 8-24-10)

Management Limitations
3.D Financial Condition & Activities

To: Board of Education

From: Dr. Chris Fiedler, Superintendent

Re: Expectations of the Board Report – Management Limitations – 3.D Financial Condition & Activities

I hereby present my Expectations of the Board Report on our Management Limitations – 3.D Financial Condition & Activities, 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'.

Date: October 25, 2023

Dr. Chris Fiedler
Superintendent
27J Schools

**27J SCHOOLS
BOARD OF EDUCATION
PROCLAMATION NUMBER TWO
2023-2024**

American Education Week

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they'll need to maintain our nation's precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees – be they teachers, substitute teachers, paraprofessionals, and department staff that work in transportation, nutrition services, custodial, office, technology, communications, finance, safety and security, student achievement, intervention services, human resources, construction, planning and operations – work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, the Board of Education of 27J Schools does hereby proclaim the week of November 13-17, 2023 as the annual observance of AMERICAN EDUCATION WEEK.

PROCLAIMED AND PASSED THIS 25th day of October 2023.

BRIGHTON, COLORADO

27J SCHOOLS

By: _____

Lloyd Worth, President
Board of Education

ATTEST:

By: _____

Lynn Ann Sheats, Secretary
Board of Education

Board Meeting of: October 25, 2023

Subject: Approval of Capstone Academy Charter Contract Timeline Extension

Status of Item: Action

Time Needed: 15 Minutes

PERTINENT FACTS:

- The 27J Schools Board of Education approved the Capstone Academy Charter School Contract at its February 22, 2023 regular school board meeting.
- The contract is for the dates of July 1, 2024 through June 30, 2029.
- Section One of the Contract: Establishment of School states the following in Section 1.1 (B.) “The Parties acknowledge and agree that this Contract, and the District’s obligations hereunder, are conditioned on the School’s satisfaction of the conditions of approval set forth in the Resolution and on the School’s opening by August 2024. If the School fails to satisfy one or more of the conditions of approval or fails to open by August 2024, this Contract shall terminate and shall be of no further force or effect. If by December 15, 2023, the School requests in writing an additional planning year and an extension to open in August 2025 and states good cause, the District’s consent for the extension of time will not be unreasonably withheld. However, if the request for extension is made on or after December 15, 2023, the District may in its sole discretion grant the School an additional planning year.”
- On Tuesday, October 17, 2023, I received a written request via email from Yvette Martinez, Capstone Academy Board President, on behalf of their Board to delay the opening of Capstone Academy by one year – from 2024-25 to 2025-26. Ms. Martinez cited encountering hurdles during the permitting process for their intended location that have severely impeded their ability to break ground and ultimately complete construction on time. (Enclosure)
- Ms. Martinez also indicated in her email their hope to begin construction as early as May of 2024 to be prepared to open the school well ahead of the 2025-26 school year.

Board Policy or C.R.S. regarding this item: Board Policy 3.J – Charter School and C.R.S. 22-30.5-110

Originator: Dr. Chris Fiedler

**27J SCHOOLS
RESOLUTION NUMBER FOUR 2023-2024
RESOLUTION TO APPROVE THE CAPSTONE ACADEMY
CHARTER CONTRACT TIMELINE EXTENSION**

WHEREAS, the 27J Schools Board of Education approved the Capstone Academy Charter School Contract at its February 22, 2023 regular school board meeting; and

WHEREAS, the contract between 27J Schools and Capstone Academy Charter School is for the dates of July 1, 2024 through June 30, 2029; and

WHEREAS, the Capstone Academy Charter School Board of Directors submitted a written request to 27J Schools to delay the opening of Capstone Academy for one year from 2024-25 to 2025-26; and

WHEREAS, Section One (Establishment of School) of the contract between 27J Schools and Capstone Academy Charter School allows Capstone Academy Charter School to request in writing an additional planning year if submitted by December 15, 2023 and states good cause, the District's consent for the extension of time will not be reasonably withheld (Section 1.1 B); and

NOW THEREFORE, BE IT RESOLVED that the 27J Schools Board of Education approve the Capstone Academy Charter Contract Timeline Extension request to delay the opening of Capstone Academy for one year from August of 2024 to August of 2025.

ADOPTED AND APPROVED THIS 25th day of October, 2023.

27J SCHOOLS

By: _____
Lloyd Worth, President
Board of Education

ATTEST:

By: _____
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 2023)
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