

Minutes from Board of Education Special Meeting
Broadmoor Hotel, Colorado Springs
December 9, 2023

SPECIAL MEETING (FARNY ROOM, BROADMOOR HOTEL) 9:00 AM

PRESENT: President Kristen Draper; Vice President Jessica Zamora; Directors Jim Brokish, Conor Duffy, Kevin Havelda, Carolyn Reed, and Scott Schoenbauer; Superintendent Brian Kingsley

ABSENT: None

LATE: None

1.0 CALL TO ORDER

President Draper called the regular business meeting to order at 9:10 a.m.

2.0 DISCUSSION ITEMS

2.1 Board Norming

Board discussion included:

- Retreat provides an opportunity to progress as a cohesive team.
- Sharing thoughts and perspectives on difficult topics is important.
- to success moving forward.
- Breakout teams discussed varying topics including commonality, influential people, overcoming life challenges, stress, and more.

Board recessed at 9:52 a.m.

Board reconvened at 9:57 a.m.

- Members discussed topics from a Brené Brown book and what it means to be brave, set boundaries and more.

Board recessed at 10:25 a.m.

Board reconvened at 10:31 a.m.

2.2 Board/Superintendent Communications

Board discussion included:

- Board members were encouraged to reach out to Executive Secretary Monica Eddy and Chief of Staff Lauren Hooten for support.
- Team of Ei 1 122.42 127.58Tm0 g0 63 110 g0i9 reW*nBTF3 11.04p 0 1 140an F3 11.04 Tf1 0 0

- Individual contact from the Superintendent to members will occur if something urgent needs to be discussed.
- Board leadership is available to members if questions about protocol exist.
- Board members who individually speak to the media represent themselves and not the Board as a whole.
- Cabinet is an extension of the Superintendent; Board members are welcome to reach out to Cabinet members and are asked to inform the Superintendent afterward.
- Board meeting packets are typically published by Thursday afternoon, but exceptions occur.
- Questions about the meeting packet should be sent to Executive Secretary Monica Eddy