



1.0 CALL TO ORDER

President Draper

Lisa Trimmer asked the Board to provide data regarding the financial savings versus expenditures for consolidation and said the public has too little information.

Kasey Reyling stated

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Conor Duffy, Kevin Havelda, Carolyn Reed, Scott Schoenbauer, and Jessica Zamora

Those voting NO: None

Motion passed: 6-0

8.2 Monitoring/Policy Review: EL 2.6, Asset Protection

Director Schoenbauer moved that the Board determine that the Superintendent has reasonably interpreted Board of Education Policy EL2.6 in his Internal Monitoring Report dated April 9, 2024, and that the evidence presented supports
ring Report.

Director Brokish seconded the motion.

Board discussion included:

- History of cabinet pay schedule was explained.
- Board may discuss potential for reorganizing cabinet pay classification distribution at the June retreat.
- Long-term oversight and procedures need to be established.
- Request was made for a cabinet member succession plan.
- Important to support student and staff transitions when disruption occurs next year.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Conor Duffy, Kevin Havelda, Carolyn Reed, Scott Schoenbauer, and Jessica Zamora

Those voting NO: None

Motion passed: 7-0

8.3 Applicant Verification Form for Liberty Common School Colorado Charter Schools Program (CCSP) Grant 2024 Performance Incentive Year

incentive year assurances form as presented.

Director Schoenbauer seconded the motion.

Board discussion included:

- Poudre School District has minimal involvement/control over charter schools.
- Liberty Common has fulfilled the State requirements.
- Frustration due to missed deadlines was expressed.

- Director Havelda asked multiple questions about the contract with Liberty Common.

The voting was as follows:

Those voting AYE: Directors Jim Brokish, Kristen Draper, Carolyn Reed, and Scott Schoenbauer

Those voting NO: Directors Conor Duffy, Kevin Havelda, and Jessica Zamora

Motion passed: 4-3

Board recessed at 9:35 p.m.

Board reconvened at 9:45 p.m.

Executive Session began at 12:13 a.m. on April 24, 2024
Executive Session ended at 12:47 a.m. on April 24, 2024

11.0 ADJOURNMENT

The meeting was adjourned at 12:47 a.m. on April 24, 2024

Respectfully submitted,

Jill Brunner
Secretary to the Board of Education