

Minutes from Board of Education Special Meeting
June 13, 2024

SPECIAL MEETING: 5:30 PM Superintendent Conference Room

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

ABSENT: None

LATE: None

REMOTE: Director Carolyn Reed

1.0 CALL TO ORDER

President Draper called the special meeting to order at 5:30 p.m.

2.0 EXECUTIVE SESSION

2.1 Legal Performance Feedback

2.2 Superintendent Performance Feedback – Part 2

Director Duffy moved that the Board enter executive session for the following purposes:

- 1) to discuss personnel matters related to annual feedback on the General Counsel's job performance as authorized by C.R.S. 24-6-402(4)(f), and
- 2) to discuss personnel matters related to annual feedback on the Superintendent's job performance as authorized by C.R.S. 24-6-402(4)(f).

Individuals invited to join the Board in all or part of the executive session are Superintendent Brian Kingsley, General Counsel Autumn Aspen and Board Secretary Jill Brunner.

Vice President Zamora seconded the motion.

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

Executive session 2.1 started at 5:34 p.m.

Executive session 2.1 ended at 6:10 p.m.

General Counsel Autumn Aspen I6(x.an #CID 1Lang (en-S)BDC q.0000092 0 612 79 reWB TBT.0r