

Minutes from Board of Education Special Meeting
May 29, 2024

SPECIAL MEETING - 4:00 PM Johannsen Support Services Center, 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; Chief Officer Lauren Hooten; General Counsel Autumn Aspen

ABSENT: None

LATE: None

1.0 CALL TO ORDER

President Draper called the special meeting to order at 4:01 p.m.

2.0 EXECUTIVE SESSION

2.1 Legal Advice

2.2 Superintendent Performance Feedback, Part 1

Vice President Zamora moved that the Board enter executive session for the following purposes:

- 1) to receive legal advice on specific legal questions relating to current litigation regarding the Poudre School District as authorized by C.R.S. 24-6-

Executive session 2.1 ended at 4:38 p.m.

Attendees: Board of Education, Superintendent Kingsley, Chief of Staff Lauren Hooten, General Counsel Autumn Aspen

Executive session 2.2 began at 4:43 p.m.

Executive session 2.2 ended at 6:43 p.m.

Attendees: Board of Education, Superintendent Kingsley, General Counsel Autumn Aspen, Board Secretary Jill Brunner

Superintendent Kingsley left executive session 2.2 at 5:05 p.m.

3.0 ADJOURNMENT

The meeting adjourned at 6:43 p.m.

Respectfully submitted,

Jill Brunner
Secretary to the Board of Education