At-A-Glance – Summary of BOE Meeting

Shoutouts to...

- all school teams as they engaged in the development of the One Plan and invested time doing deep data dives to develop their major improvement strategies.
- Summer Bridge school sites where over 2000 students are enrolled, and our attendance has been at or near 94% so far. Field trips, hands-on learning, and engagement are all critical elements of the learning happening across D11.
### Academic Support Plan

**What?** An update on The Academic Support Plan was shared from D11's partner, Perkins-Eastman. The report centered around information gathered from outreach in May with stakeholders across D11. There’s still time to share your thoughts via the online survey or by scanning the QR code.

![Academic Support Plan Diagram]

**What is the ASP?**

The 2023 Academic Support Plan (ASP) will be the roadmap to align the D11 facilities with the academic vision and needs. The plan will:

- Identify facility needs to meet the programmatic and academic needs of D11.
- Summarize and visualize key data that will inform the plan.
- Develop three potential implementation scenarios based on different funding levels.

### Legislative Update

Dylan Peper, D11’s Legislative Liaison, provided an overview and digest of the 2023 Legislative Session.

### Action Items

#### Contract Awards - Contract C2023-1052 Jenkins Middle School Heating Ventilation Air Conditioning Replacement

The BOE unanimously approved contract C2023-1052 award to Olson Plumbing and Hearting for Jenkins HVAC Replacement. The work at Jenkins will begin May 25, 2024 with a completion date of August 1, 2024.

#### FTE Approvals

The BOE approved a request for two FTE - ESP Kindergarten Aides - at schools with increasing Kindergarten enrollment (Buena Vista, Scott, Trailblazer, and Chipeta).

The Board of Education approved three FTE for Tesla MS. Tesla MS is relocating to Tesla PD building in the fall and is predicted to grow in size. These new positions will contribute to the overall success and well-being of the school and students and are for current enrollment. Tesla MS will return with additional requests as needed with enrollment growth.
<table>
<thead>
<tr>
<th>Topic</th>
<th>Description</th>
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<tbody>
<tr>
<td>Student Fees SY 2023-2024</td>
<td><strong>The Board of Education approved</strong> the student fees for the 2023-2024 fiscal year. The resolution allows the fee/fine schedule to be updated during the year, and any revisions will be presented with the following year’s fee/fine schedule for Board of Education approval. A task force will convene beginning in fall 2023 to continue to refine and reimagine budget and student fee information.</td>
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<tr>
<td>FY23-24 Budget</td>
<td><strong>The Board of Education approved</strong> the FY23/24 Budget. The objectives of the budget adoption process are to best resource the District’s business/strategic plan, reflect the priorities of the District II Board of Education, comply with all regulatory requirements, and provide a sound financial plan with adequate contingencies for the stewardship of taxpayer resources.</td>
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<tr>
<td>Policy JFBA/JFBB - School Choice-Open Enrollment and Transfers</td>
<td><strong>The Board of Education adopted</strong> the revised version of Policy JFBA/JFBB, School Choice-Open Enrollment, and Transfers.</td>
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<td>DAC Membership &amp; Charge</td>
<td><strong>The Board of Education</strong> thanked Velvet Stepanek for her leadership of the District Accountability Committee (DAC) and approved Marion Clawson as the incoming Chair of the DAC.</td>
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<td>Resolution 2023-42, Juneteenth Holiday Observance</td>
<td><strong>The Board of Education approved</strong> resolution 2023-42. The District II Board of Education values and honors the National, State of Colorado, and City of Colorado Springs' Juneteenth ideals and commemoration of America’s second Independence Day Observance, the “19th of June,” as one which completes the cycle of America’s 18th century Independence Movement, initiated with the “4th of July,” 1776 “Declaration of Independence” and to advance this country’s sincere dialogue of the realization of what Juneteenth historically means to all Americans, promoting racial healing, reconciliation, restoration, and justice. <a href="#">Resolution 2023-42</a></td>
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<td>Resolution 2023-43, Support for Economic Freedom and Impartial Classrooms</td>
<td><strong>The Board of Education approved</strong> resolution 2023-43. In response to a resolution adopted by the Colorado Education Association (CEA) in April 2023, the Colorado Springs School District II Board of Education recognizes the importance of addressing this subject matter and the need to take local action to support economic freedom and impartial classrooms. <a href="#">Resolution 2023-43</a></td>
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If you would like to Board Member Reports and Public Comments, time-stamped links below take you to each section of the meeting video:

00:55:22 - Public Comments
01:31:55 - Board Member Reports