### At-A-Glance – Summary of BOE Meeting

**Awards & Recognitions**

Doherty & Coronado Students & Directors celebrated – High school instrumental musicians All-State Jazz

Columbia & Martinez –D11 Visual and Performing Arts Pathway Schools accepted into the A+ Schools Art Network – joining a national network for Arts Integrated Schools.

**School Spotlight: Holmes MS**

Students Natalie and Eva spoke about the student–designed assembly at Holmes. Our students invited the BOE to a minute-to-win-it cup stacking competition that was also enjoyed at the school assembly. Three students were all recognized for their engagement at school, their growth, and their involvement at Holmes. Math teacher Mr. Keilman, was honored by students for being a difference maker in their lives.

**Shoutouts to...**

- our student who designed the logo for the Get Stuff Done “GSD” superintendent report
- our student who took photos of the sesquicentennial celebration that are now decorating central admin
- our student sounding board group of HS students that give feedback and share their experiences
- our safety team in D11
- the logo and branding work at schools
- Teacher Tuesday spotlights
- Principal hiring dates are earlier than last year – shoutout to the HR team for this work
- Family, School, Community Partnership Shout Outs to WILSON ES and WEST MS

**Share your perspective:**

- Teacher forums with Chief Academic Officer Tamara Acevedo are coming – be on the lookout for invites to join these conversations
## Consent Item

### Adoption

**What?** The BOE unanimously approved the adoption of the following items.

- Approval of January 25, 2023, regular meeting minutes.
- Approval of Personnel Recommendations for February 1, 2023.
- Adoption of Policy GBGB Staff Personal Security and Safety.
- Approval of District-Wide closure on January 30, 2023, due to inclement weather.

## Contract Award

**Contract Awards - Contract C2023-1002 Schneider Electric Buildings Americas, Inc for an Investment Grade Audit (IGA) Report.** For more details on the contract, see [Work Session Notes 2/1](#).

The BOE approved this contract. This contract approval is for the audit phase of work. Once the audit is complete, the district will decide what to implement from the items noted to make D11 more energy efficient.

## Accreditation of Nine D11 Schools

**Accreditation of Schools with School Performance Framework (SPF) Rating of 74 or above.** The DAC accreditation committee recommends the use of similar criteria the state uses for districts to recognize superior performance by accrediting schools earning 74% or more of the points possible as "Accredited with Distinction and Performance." *Nine schools meet this threshold: Academy ACL, Odyssey Early College and Career Options, Bristol, Chipeta, Howbert, Scott, Stratton, Taylor, and Trailblazer.*

## Relinquishment of Exclusive Chartering Authority for Life Success International Academy (LSIA)

The BOE voted to relinquish exclusive chartering authority for LSIA charter.

## Policy Discussion and Updates, BOE Report Outs and Public Comment

If you would like to view policy discussion and updates, BOE Report Outs and Public Comment, time-stamped links below take you to that section of the meeting video:

- **1:05:41** Public Comments
- **1:27:23** Board Members' Reports
- **2:20:05** Scott and Jenkins – in building area naming
- **2:45:01** Policy LC Research Projects, Studies, and Experiments
- **3:08:14** Policy GBEBA (formerly Policy GBEB) Staff Dress, Accessories, and Grooming
- **3:09:44** Policy GBEB Staff Conduct and Responsibilities

## Future Agenda Items

- Bring a 2023-2024 calendar forward in a special meeting before the work session on 2/15
  - The district is prepared to bring a calendar forward in a special meeting next week (2/15) as a non-action item.