



Poudre School District Board of Education

2407 Laporte Avenue, Fort Collins, CO 80521 • 970-490-3607

Meeting Minutes

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. 24-6-402(4)(b).
- 2) to discuss personnel matters related to 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, Chief of Staff Lauren Hooten, and General Counsel Autumn Aspen.

Director Schoenbauer seconded the motion.

The voting was as follows:

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

Those voting NO: None

Motion passed: 6-0

Executive session 2.1 began at 4:03 p.m.

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