



Board of Education
Minutes
Tuesday, May 27, 2025

Available seating is contingent on room capacity restrictions and provided on a first-come basis or lottery system, if necessary. Community members can also view this meeting via livestream via YouTube.

Call to Order and Roll Call

1. Call to Order

RECOMMENDATION: Information only.

The meeting of the Board of Education of Douglas County School District (DCSD) Number RE-1, held at 620 Wilcox St., Castle Rock, CO, 80104, was called to order by President Williams at 5:00 p.m.

2. Roll Call

RECOMMENDATION: Information only.

BOARD MEMBERS PRESENT: Geiger, Meek, Moore, Myers, Thompson, Williams, Winegar.

BOARD MEMBERS EXCUSED: N/A

ALSO IN ATTENDANCE: Superintendent Kane, Deputy Superintendent Hiatt, Assistant Superintendent Winsor, Chief of Staff Colella, Learning Services Officer Reynolds, General Counsel Klimesh, Chief Technology Officer Blair, Chief Operations Officer Cosgrove, Chief Human Resources Officer Condon, Chief Financial Officer Schleusner, Chief Communications Officer Rader, and Board Assistant Secretary Brockman.

Pledge of Allegiance

3. Pledge of Allegiance

RECOMMENDATION: Information only.

President Williams led the Pledge of Allegiance.

DCSD Spotlight

4. Recognition of Colorado 5A High School Athletic Director of the Year: Tom Brieske, Rock Canyon High School

RECOMMENDATION: Information only.

The Board of Education recognized Tom Brieske who has been named the Colorado Athletic Director's Association (CADA) Director of the Year. Mr. Brieske has served the Rock Canyon High School Community as Athletic Director since 2011. He was recognized at the annual CADA conference in April.

5. Recognition of the Participants/Graduates of the 2024-2025 Leaders for Douglas County Schools Cohort

RECOMMENDATION: Information only.

The Board of Education recognized members of the 2024-2025 Leaders for Douglas County Schools cohort which was led by Alison Rausch, Director of Government Affairs. The class offered community members the opportunity to deepen their knowledge and understanding of DCSD's mission, operations and strategic priorities to enable them to become more active participants in school district affairs. The cohort met nine times to learn about the District's finances, safety and security, open enrollment, student support services, curriculum and more.

Acceptance of Agenda

6. Acceptance of Agenda

RECOMMENDATION: That the Board of Education approve the agenda as presented.

President Williams stated that the Douglas County Commissioners were on the agenda to present information about their Home Rule initiative because, if passed, it could potentially impact DCSD.

ORIGINAL - Motion

Director Winegar moved; Director Myers seconded the ORIGINAL motion that the Board of Education approve the agenda as presented.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Thompson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

Superintendent Reports

7. Superintendent Updates

RECOMMENDATION: Information only.

Superintendent Kane provided the following updates:

- She, along with Board of Education Directors and Cabinet members, has had the privilege of celebrating the Class of 2025 at graduation ceremonies over the past couple of weeks with two graduations left to go:
 - Daniel C. Oakes High School on May 29
 - Eagle Academy on June 6
- We celebrated our first Teacher Recruitment Education Program (TREP) graduate this year. Congratulations to Chaparral High School graduate Alexis Lopez. The TREP program will help finance her first two years of college.
- The Sagewood Middle School Cooking Club hosted a special four-course dinner for attendees during the recent production of Beauty and the Beast. It's amazing to see Career and Technical Education work its way down into our middle schools!
- The Colorado Department of Education (CDE) recently recognized several DCSD schools for high academic achievement in the 2023 and 2024 school years. Leadership recognized these schools during the State of DCSD event in early May.
 - A total of 32 DCSD schools received the 2024 John Irwin Award of Excellence

- A total of nine DCSD schools received the 2024 Governor's Distinguished Improvement Award
- Mountain Ridge Middle School's seventh grade boys' basketball team clinched the third basketball championship for the school this academic year. Congratulations to the eighth grade girls', eighth grade boys' and seventh grade boys' basketball teams for these wins!
- Mr. Bartuska's fourth grade class at Cherokee Trail Elementary has improved safety in our community. They worked with the Town of Parker to have two crosswalk flashers installed on Clarke Farms Drive.
- We are excited to partner with the Douglas County Sheriff's Office on the first-ever Transportation and Road Safety event on Saturday, July 19 at Mountain Vista High School. We hope to replicate these events with our other law enforcement partners in other parts of the county.
- Congratulations to Cloverleaf Enrichment School student, Kaylee, who was the winner of the Core Electric art contest. Kaylee won \$50 for herself and \$500 for Cloverleaf.
- Congratulations to Highlands Ranch High School student Addie Overgard. Addie received The Outstanding Youth of Lone Tree Award. Lone Tree Mayor Harmon, the City Council and the Lone Tree Youth Commission awarded her for her academic achievements and her artistic presence in the community.
- VALE High School students Scarlett Marrone and Hunter Jackson are National Finalists in the Junior Achievement Social Innovation Challenge. They are one of 15 teams heading to Atlanta, Georgia in June to compete in a national pitch competition.
- DCSD's Nutrition Services Department has begun serving free summer lunches in our community. Find locations and times on the Nutrition Services website.

Public Comment

8. Second Public Hearing Regarding Charter School Applications Submitted by Renaissance PK-12 Charter School, Leman Academy of Excellence, and STEM School Castle Rock

RECOMMENDATION: Information only

- Attachment #1: 05.27.2025 Public Comment Roster (No Public)

Colorado law (CRS 22-30.50-107(2)) requires that a public hearing be held in the district to obtain information to assist the Board in its subsequent decision to approve or deny a charter school application.

- Amelia Muldrow of Highlands Ranch asked the Board to approve the application for a new Renaissance PK-5 Charter School.
- Noelle Goldstein of Castle Rock asked the Board to approve the application for a new Renaissance PK-5 Charter School.
- Jackson Ditsworth of Castle Rock asked the Board to approve the application for a new Renaissance PK-5 Charter School.
- Jamie Bosley of Castle Rock urged the Board to deny the charter school applications submitted by Renaissance PK-12 Charter School, Leman Academy of Excellence, and STEM School Castle Rock. He also spoke against Douglas County's Home Rule Initiative.
- Ginny Hoskins of Castle Rock asked the Board to approve STEM School Castle Rock's replication application.
- Gerald Anderson of Castle Rock spoke in support of the charter applications submitted by Renaissance PK-12 Charter School, Leman Academy of Excellence, and STEM School Castle Rock.

- Lisa Bain, Assistant Principal of Renaissance Secondary School, asked the Board to approve the application for a new Renaissance PK-5 Charter School.
- Amy Stephens of Castle Rock asked the Board to approve the application for a new Renaissance PK-5 Charter School.
- Melissa England, a teacher at Renaissance Secondary School, asked the Board to approve the application for a new Renaissance PK-5 Charter School.
- Tina Howell, Director of Renaissance Secondary School, asked the Board to approve the application for a new Renaissance PK-5 Charter School.
- Jackie Bradley, a teacher at Renaissance Secondary School, asked the Board to approve the application for a new Renaissance PK-5 Charter School.
- Scott Mengel of Castle Rock asked the Board to approve the application for a new Renaissance PK-5 Charter School.
- Caritia Krakow of Castle Rock asked the Board to approve the application for a new Renaissance PK-5 Charter School.
- Judy Brannberg of Littleton asked the Board to halt all 2025 charter approvals pending resolution of her appeal to the United States Supreme Court.
- Harold Britton of Castle Rock spoke in support of the charter applications submitted by Renaissance PK-12 Charter School, Leman Academy of Excellence, and STEM School Castle Rock.
- Sara Dahl of Castle Rock asked the Board to approve the application for a new Renaissance PK-5 Charter School.
- Kelly Shumaker of Castle Rock spoke on behalf of Wilson Christner in support of the application for a new Renaissance PK-5 Charter School.
- John Shukie of Castle Rock spoke on behalf of Shannon Andrus, a Renaissance Secondary School Board Member, in support of the application for a new Renaissance PK-5 Charter School.

9. Public Comment

RECOMMENDATION: Information only.

- Attachment #1: 05.27.2025 Public Comment Roster (No Public)

Community input that could help the District meet the challenge of becoming the best school system possible is always welcome.

- Tiffany Baker of Highlands Ranch alleged discrimination against LGBTQ+ and secular students and staff members when Highlands Ranch High School functions are held at Mission Hills Church.
- Robyn DePan of Littleton spoke on concerns related to potential Home Rule impacts on public education.
- Kerri Schlachter of Littleton spoke on concerns related to John Adams Academy, school land and potential Home Rule impacts.
- Erin Yao of Littleton relayed her concerns about potential Home Rule impacts on public education, specifically related to school safety.
- Jennifer Williams of Littleton spoke on concerns related to potential Home Rule impacts on public education, land use, and other matters.
- Loreli Wright of Littleton spoke on concerns related to potential Home Rule impacts on public education in unincorporated areas of Douglas County and the School Board's decision to grant time on tonight's agenda for the Commissioners to speak on their Home Rule initiative without granting time to hear opposing views.
- Jaclyn Charles of Littleton spoke on concerns related to potential Home Rule impacts on public education.
- Eiko Browning of Highlands Ranch thanked Eldorado elementary for serving her children, one child with severe special needs and one gifted and talented

child. She also relayed her concerns about Home Rule and its potential impacts on public education and land use.

- Kelly Mayr of Highlands Ranch spoke against the Douglas County Commissioners' Home Rule initiative and urged citizens to vote against it.
- David DiCarlo of Highlands Ranch spoke in favor of the County Commissioners' Home Rule initiative.
- Allyson Rydwell of Parker spoke on the Home Rule initiative, growth and decline, and stated that charter schools are public schools.
- Catherine Lees of Highlands Ranch spoke, on behalf of Stop the Power Grab, against the Home Rule Initiative and requested the Board give the opposition 20 minutes on a future agenda to express their views. She also expressed concerns related to potential Home Rule impacts on public education and land use.
- Michael Lees of Highlands Ranch spoke against the Home Rule initiative and expressed concerns related to its potential impact on public education.
- Amy Windju of Castle Rock thanked the Board for allowing the Commissioners to present information on their Home Rule initiative. She also accused Directors Meek, Thompson, and Geiger of democratic activism on the school board.
- Jennifer Iverson of Castle Pines spoke, on behalf of Douglas County Parents, on the Home Rule initiative and expressed concerns related to potential Home Rule impacts on public education and land use. She also called out President Williams for allowing a one-sided political presentation.
- Julie Gooden, Chair of the District Accountability Committee (DAC), asked DCSD to make DAC meetings more accessible to families by recording or livestreaming them.
- Brianna Ranger of Castle Rock expressed appreciation for DCSD's collaborative efforts to better support twice exceptional students. She also asked the Board to consider approving STEM School Castle Rock's charter application as it is the only charter school that expressed support for twice exceptional students.

Adoption of Consent Agenda

10. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #11-#18, Organized for Board of Education Block Approval

RECOMENDATION: That the Board of Education adopt the Consent Agenda as presented.

Items on the Consent Agenda are organized for block approval by the Board. If an item is pulled from the Consent Agenda, discussion will be limited to ten minutes.

- Item #11: Approval of SY 2024-2025 Third Quarter Financial Report
- Item #12: Approval of Legal Notice - FY 2025-2026 Proposed Budget and Publication Requirement
- Item #13: Approval of JQ-E Appendix A Student Fee Schedule
- Item #14: Approval of Change Order for Douglas County Opportunity Center Roof Top Unit Replacement
- Item #15: Approval of Board of Education Self-Evaluation of Governance Process 1.7, Board Committee Structure
- Item #16: Approval of Intergovernmental Agreement (IGA) for School Resource Officers (SRO) with the Douglas County Sheriff's Office for the 25/26 SY
- Item #17: Approval of Superintendent Monitoring Report on Executive Limitation 9, Budgeting
- Item #18: Approval of Superintendent Monitoring Report on Executive Limitation 10, Financial Administration

ORIGINAL - Motion

Director Geiger moved; Director Meek seconded the ORIGINAL motion that the Board of Education approve items #11-#18 on the Consent Agenda as presented.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Thompson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

Approved Consent Agenda items #11-#18 are summarized below:

11. Approval of SY 2024-2025 Third Quarter Financial Report

RECOMMENDATION: That the Board of Education approve the SY 2024-2025 Third Quarter Financial Report under Adoption of Consent Agenda.

- Attachment #1: SY 2024-2025 Third Quarter Financials 5.21.2025

The School Year 2024-2025 Third Quarter Financial Report was presented to the Board of Education for review. This report complies with Colorado State Statute and District policy. The report includes information for all District funds inclusive of a comparison from prior year versus current year.

12. Approval of Legal Notice - FY 2025-2026 Proposed Budget and Publication Requirement

RECOMMENDATION: That the Board of Education approves the Legal Notice for Douglas and Elbert Counties regarding the FY 2025-2026 Proposed Budget as presented under Adoption of the Consent Agenda.

- Attachment #1: Legal Notice_SY 2025-2026 Proposed Budget

Per C.R.S. § 22-44-109(1), within ten (10) days after submission of the proposed budget, the Board of Education must publish notice that states that the proposed budget is available for inspection and includes the date, time, and place at which the Board will consider adoption of the proposed budget for the ensuing fiscal year.

13. Approval of JQ-E Appendix A Student Fee Schedule

RECOMMENDATION: That the Board of Education approve JQ-E, Student Fees Appendix A, for the 2025-2026 school year under Adoption of Consent Agenda.

- Attachment #1: JQ-E Student Fees Appendix A FY 2025-26

Board Policy JQ-E, Appendix A FY 2025-2025 (Student Fees), was presented to the Board of Education for approval.

14. Approval of Change Order for Douglas County Opportunity Center Roof Top Unit Replacement

RECOMMENDATION: That the Board of Education approve the Change Order for Douglas County Opportunity Center Roof Top Unit Replacement under Adoption of Consent Agenda.

- Attachment #1: DC Opportunity Center - Braconier CO No. 01 - Partially Executed

On November 5, 2024, a Construction Agreement with Braconier Plumbing and Heating was issued in the amount of \$263,981 for the Roof Top Unit Replacement at the

Douglas County Opportunity Center. Due to the restrictions on the allowable height of the roof top unit, it became necessary to change to a different manufacturer that met the parameters of the height allowances. The total amount for Change Order 1 is \$218,570. With approval of Change Order 1, the total contract cost to Braconier Plumbing and Heating will increase to \$482,551. Change Order 1 and the total contract cost to Braconier Plumbing and Heating are within the approved budget for this project as part of the immediate, urgent, and critical capital needs approved on February 27, 2024 by the Board of Education.

15. Board of Education Self-Evaluation of Governance Process 1.7, Board Committee Structure

RECOMMENDATION: That the Board of Education approve its Self-Evaluation of Governance Process 1.7, Board Committee Structure, under Adoption of Consent Agenda.

- Attachment #1: GP Self-Eval 1.7, Board Committee Structure
- Attachment #2: Board Liaison Self-Evaluation Survey
- Attachment #3: Staff Liaison Feedback Survey_2025
- Attachment #4: Board Committee Member Feedback Survey_2025

The Douglas County School Board conducts a routine and systematic process of self-evaluation where it regularly reviews its Board-Superintendent Linkage and Board Process policies. The Board of Education reviewed a self-evaluation of Governance Process 1.7, Board Committee Structure, at their May 6, 2025 meeting. It is now on the Consent Agenda for Board approval.

16. Approval of Intergovernmental Agreement (IGA) for School Resource Officers (SRO) with the Douglas County Sheriff's Office for the 25/26 SY

RECOMMENDATION: That the Board of Education approve the Amended IGA for the School Resource Officers with the Douglas County Sheriff's Office under Adoption of Consent Agenda.

- Attachment #1: IGA - Douglas County Sheriff's Office SRO-25-26 (No Public)

Staff requested Board of Education approval of the Intergovernmental Agreement (IGA) between Douglas County School District and the Douglas County Sheriff's Office regarding the sharing of costs for providing Deputy Sheriffs to the School District to act as School Resource Officers (SROs). The term for this contract is for the 2025-2026 SY with yearly renewals upon approval of both parties.

17. Approval of Superintendent Monitoring Report on Executive Limitation 9, Budgeting

RECOMMENDATION: That the Board of Education approve the Superintendent Monitoring Report on Executive Limitation 9, Budgeting, under Adoption of Consent Agenda.

- Attachment #1: BOE Monitoring Report EL 9 (24-25) - UPDATED

The monitoring report has been updated based on Board feedback at the May 6, 2025 meeting. It is now presented for Board of Education approval.

18. Approval of Superintendent Monitoring Report on Executive Limitation 10, Financial Administration

RECOMMENDATION: That the Board of Education approve the Superintendent Monitoring Report on Executive Limitation 10, Financial Administration, under Adoption of Consent Agenda.

- Attachment #1: BOE Monitoring Report EL10 (24-25) - UPDATED

The monitoring report has been updated based on Board feedback at the May 6, 2025 meeting. It is now presented for Board of Education approval.

Adoption of Joint Motion Agenda

19. Approval of Minutes

RECOMMENDATION: That the Board of Education approve the minutes of the May 6, 2025 Regular Meeting as presented.

- Attachment #2: 05.06.2025 BOE Meeting Minutes_Unofficial

ORIGINAL - Motion

Director Moore moved; Director Geiger seconded the ORIGINAL motion that the Board of Education approve the minutes of May 6, 2025 Regular Meeting as presented.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Thompson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

Study/Action Items

20. Approval of School Capacity and Boundary Analysis Recommendation (Macanta Phase II)

RECOMMENDATION: That the Board of Education approve the School Capacity and Boundary Analysis Recommendation (Macanta Phase II)

- Attachment 1: Canyons South Boundary Change and School Reassignment-Presentation 05-27-2025

Shavon Caldwell, Planning Manager, presented staff's proposal to reassign students in the Macanta planned development from Legacy Point Elementary (LPE), Sagewood Middle School (SGMS), and Ponderosa High School (PHS) to Sage Canyon Elementary (SGE), Mesa Middle School (MMS), and Douglas County High School (DCHS) starting in the 2026-27 school year. This change addresses overcrowding at LPE, which is projected to reach 137% of capacity while nearby schools have room.

Legacy enrollment is guaranteed to all students currently enrolled at LPE, SGMS, and PHS. Transportation for those wishing to remain at LPE, SGMS, or PHS may be available for a maximum of one year following the reassignment. Open enrollment first priority will be afforded to all students/households affected by the change. Community feedback was mixed with supporters citing improved proximity and cohesion, while opponents raised concerns about disruption and transportation.

ORIGINAL - Motion

Director Geiger moved; Director Winegar seconded the ORIGINAL motion that the Board of Education approve the school capacity and boundary analysis recommendation concerning reassignment of households located in Canyons South (a.k.a. Macanta) Filings 1A, Amendments 1-3 from Legacy Point Elementary, Sagewood Middle School, and Ponderosa High School to Sage Canyon Elementary, Mesa Middle School and Douglas County High School effective for the 2026-2027 school year.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Thompson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

Recess

21. Recess

RECOMMENDATION: Information only.

President Williams called a recess at 7:10 p.m. and reconvened the meeting at 7:25 p.m.

Study Action Items II

22. Board Decision Concerning Charter School Application Submitted by Leman Academy of Excellence (5-Minute Presentation)

RECOMMENDATION: The staff recommendation to the Board of Education is to deny the replication application for Leman Academy of Excellence. A denial of the application is in the best interest of the District, its students, and the community.

- Attachment #1: Board Presentation - Charter School Recommendations 2025
- Attachment #2: Staff's Proposed Resolution Denying Leman's Replication Application Attachment #3: 2025 Leman Staff Recommendation - Charter Applications
- Attachment #4: Leman Academy of Excellence 2025 DCSD Charter Replication Application

Gordon Mosher, Executive Director of Choice Programming, discussed the charter school application process and timeline. Applications have been received from three charter schools this cycle--two replication applications (Leman Academy of Excellence and STEM School Castle Rock) and one new application (Renaissance PK-12 Charter School for a new PK-5 campus). All applicants submitted their application for review by April 1, 2025, participated in a Capacity Interview with the full CARTeam, and presented to the DCSD Board of Education in a Public Hearing on May 6, 2025. The staff recommendation to deny all three charter applications was shared with each applicant on May 14, 2025 with a second public hearing held tonight.

Mr. Mosher presented staff's recommendation to deny the replication application for Leman Academy of Excellence (PK-8) for the following reasons:

- No verifiable letters of intent have been submitted with the application.
- There is no verification that there is sufficient evidence of demand for the replication.
- No viable school location has been selected.
- No facilities plan was submitted with the application.

ORIGINAL - Motion

Director Geiger moved; Director Thompson seconded the ORIGINAL motion that the Board of Education deny Leman Academy of Excellence's 2025 charter school replication application.

Geiger, aye; Meek, aye; Moore, aye; Myers, no; Thompson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 1. The motion carried 6-1.

23. Board Decision Concerning Charter School Application Submitted by STEM School Castle Rock/Koson Schools

RECOMMENDATION: The staff recommendation to the Board of Education is to deny the replication application for the PK-5 portion of STEM School Highlands Ranch. A denial of the application is in the best interest of the District, its students, and the community.

- Attachment #1: Board Presentation - Charter School Recommendations 2025
- Attachment #2: Staff's Proposed Resolution Denying STEM's Replication Application
- Attachment #3: 2025 STEM Staff Recommendation - Charter Applications
- Attachment #4: STEM School Highlands Ranch 2025 DCSD Charter Replication Application

Mr. Mosher presented staff's recommendation to deny STEM School Highlands Ranch/Koson Schools' replication application for a PK-5 STEM school in Castle Rock for the following reasons:

- No verifiable letters of intent have been submitted with the application.
- There is no verification that there is sufficient evidence of demand for the Replication.
- No geographic location has been identified and no viable school location has been selected.
- No facilities plan was submitted with the application.

ORIGINAL - Motion

Director Geiger moved; Director Thompson seconded the ORIGINAL motion that the Board of Education deny STEM School Highlands Ranch/Koson School's 2025 charter school replication application for a PK-5 STEM school in Castle Rock.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Thompson, aye; Williams, no; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 1. The motion carried 6-1.

24. Board Decision Concerning Charter School Application Submitted by Renaissance PK-12 School

RECOMMENDATION: The staff recommendation to the Board of Education is to deny the application for a new Renaissance PK-5 campus. A denial of the application is in the best interest of the District, its students, and the community.

- Attachment #1: Board Presentation - Charter School Recommendations 2025
- Attachment #2: Staff's Proposed Resolution Denying Renaissance's Application
- Attachment #3: 2025 Renaissance Staff Recommendation - Charter Applications
- Attachment #4: RSS 2025 DCSD New Charter Application

Mr. Mosher presented staff's recommendation to deny Renaissance PK-12 Charter School's application for a new Renaissance PK-5 campus for the following reasons:

- Letters of intent have been submitted with the application, but are insufficient to support an economically sound charter school.
- No viable school location has been selected, but the applicant has identified a geographic region of Castle Rock and has engaged with an architectural firm.
- The assumption that the waitlist of the Renaissance Elementary Magnet School, which is a District-managed Magnet School, will transfer to enrollments at the new Renaissance PK-5 charter school is not warranted.

ORIGINAL - Motion

Director Winegar moved; Director Myers seconded the ORIGINAL motion that the Board of Education table the decision on Renaissance PK-12 Charter School's application for a new Renaissance PK-5 campus until the June 10, 2025 meeting.

Director Moore requested a friendly amendment to the original motion to include a directive to staff to prepare an additional resolution approving the new Renaissance PK-5 campus with conditions for consideration at the June 10, 2025 meeting.

Directors Winegar and Myers accepted the amendment.

AMENDED - Motion

Director Winegar moved; Director Myers seconded the AMENDED motion that the Board of Education table the decision on Renaissance PK-12 Charter School's application for a new Renaissance PK-5 campus until the June 10, 2025 meeting and direct staff to prepare an additional resolution approving the new Renaissance PK-5 campus with conditions for consideration at that meeting.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Thompson, no; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 1. The motion carried 6-1.

25. Presentation on Home Rule Initiative

RECOMMENDATION: Information only.

- Attachment #1: DougCo BOCC Home Rule Presentation
- Attachment #2: Home Rule Presentation 2.0 (Updated Presentation)

President Williams stated that the purpose of the presentation is to help the Board of Education understand potential impacts of Home Rule on the district.

Douglas County Attorney Jeffrey Garcia and Douglas County Commissioners George Teal, Abe Laydon, and Kevin VanWinkle presented information on Douglas County's efforts to become a Home Rule County and its perceived benefits and drawbacks. The change requires two countywide elections and a 21-member charter commission, with a goal of full adoption by January 1, 2026.

Policy Governance

26. Review of School Year 2025-2026 Board of Education Proposed Budget and School Year 2024-2025 Third Quarter Board Budget

RECOMMENDATION: Information only.

- Attachment #1: SY 2025-2026 Proposed Board Budget
- Attachment #2: SY 2024-2025 Q3 Board Budget Review

ORIGINAL - Motion

Director Moore moved; Director Geiger seconded the ORIGINAL motion to table Agenda Item #26, "Review of School Year 2025-2026 Board of Education Proposed Budget and School Year 2024-2025 Third Quarter Board Budget", and Agenda Item #27, "Board Policy KI, Visitors to the Schools", to the June 10, 2025 meeting.

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Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Thompson, aye, Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

27. Board Board Policy KI, Visitors to the Schools

RECOMMENDATION: Information only.

This item was tabled to the June 10, 2025 meeting.

28. Approval of Superintendent Contract

RECOMMENDATION: That the Board of Education approve the Superintendent's contract as presented.

- Attachment #1: Draft Superintendent Contract-v1

ORIGINAL - Motion

Director Winegar moved; Director Geiger seconded the ORIGINAL motion that the Board of Education approve the Superintendent's contract as presented.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Thompson, aye, Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

29. Board Committee Planning for the July 26, 2025 Retreat

RECOMMENDATION: Information only.

The Board Directors discussed potential topics for their July 26, 2025 Retreat, which will include an afternoon session with Board Committee members. Additional topics include potential changes to the Governance Processes contained in the Board of Education Policy Governance Book, the effectiveness of the current self-evaluation process, and a review of committee priorities prior to the committee members' arrival.

Board of Education Reports

30. President Report

RECOMMENDATION: Information only.

President Williams advised that the next Board of Education meeting is scheduled for June 10, 2025 at 5:00 p.m. with agenda planning set for May 29 at 2:30 p.m. President Williams stated that she felt blessed and honored to be part of this year's graduation ceremonies and extended her congratulations to the graduates. She also wished everyone an enjoyable summer break.

31. Vice President Report

RECOMMENDATION: Information only.

Vice President Winegar stated that it was an honor to be part of this year's graduation ceremonies. She also gave an update from the May 8 Fiscal Oversight Committee meeting.

32. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

Director Moore shared that he attended several graduations and found them all to be amazing. He also noted that he will be attending the DC Oakes graduation this Thursday.

Director Geiger reported attending six graduations, all of which he described as wonderful. He also provided an update from the May 7 Long Range Planning Committee (LRPC) meeting, noting that the Board will vote on the Master Capital Plan (MCP) in June.

Director Myers congratulated the Class of 2025 graduates, sharing that this is her favorite time of year. She also attended the Douglas County Library's "Ready, Set, Read!" event, which had over 500 attendees.

Director Thompson expressed how much she enjoyed attending several graduations, especially HOPE Online's graduation where first-generation graduates were recognized. She also attended the signing of SB 25-200, which modifies the READ Act to require dyslexia screening in schools. She thanked families, advocates, bill sponsors, DCSD staff, and all those who contributed to the passage of the bill.

Director Meek remarked that the graduation ceremonies were amazing and serve as a reminder of the importance of the Board's work. She wished everyone some restful downtime over the summer and congratulated Director (Dr.) Thompson on completing her graduate degree.

Adjournment

33. Adjournment

RECOMMENDATION: That the Board of Education adjourn the meeting.

ORIGINAL - Motion

Director Geiger moved; Director Winegar seconded the ORIGINAL motion that the Board of Education adjourn the meeting.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Thompson, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

President Williams adjourned the meeting at 10:28 p.m. on Tuesday, May 27, 2025.

These minutes summarize the final decisions made by the Board of Education at the referenced meeting. View the meeting via YouTube by accessing the following link: <https://youtube.com/live/eCAqNLaH0cg?feature=share>

Supporting document(s) attached to the agenda: <https://douglas.ic-board.com/>

[Signatures on next page]

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Christy Williams

Board of Education President

ATTEST

Becky Myers

Board of Education Secretary