



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
March 27, 2021

ELECTRONIC SPECIAL MEETING (VIA ZOOM AND TEAMS) – 9:00 AM

PRESENT: President Christophe Febvre; Directors DJ Anderson, Kristen Draper, Naomi Johnson, Rob Petterson and Carolyn Reed; Legal and Policy Counsel Autumn Aspen

ABSENT: None

LATE: Director Donovan arrived at 9:03 a.m.

1.0 CALL TO ORDER

President Febvre called the special meeting to order at 9:00 a.m.

2.0 EXECUTIVE SESSION

2.1 Non-finalist Superintendent Applicant Interviews Based on Confidential Documents Submitted by or on behalf of Applicants for Superintendent Position

Director Johnson moved that the Board enter executive session for the purpose of non-finalist superintendent applicant interviews based on documents submitted by or on behalf of applicants for the position of superintendent which are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.S. § 24-72-204(3)(a)(XI) and whose identity is required to be kept confidential by C.R.S. § 24-72-204(3)(a)(XI), as authorized by C.R.S. § 24-6-402(4)(g), C.R.S. § 24-6-402(4)(c) and C.R.S. § 24-6-402(3.5). Individuals invited to join the Board in executive session are applicants for the position of superintendent, Legal and Policy Counsel Autumn Aspen, and Board Assistant Secretary Jill Brunner.

Director Draper seconded the motion.

The voting was as follows:

Those voting AYE: Directors Anderson, Draper, Febvre, Johnson, Petterson and Reed

Those voting NO: None

ABSENT: Director Donovan

Motion passed 6-0

Executive session began at 9:00 a.m.

Interview #1 began at 9:03 a.m.

Interview #1 ended at 10:15 a.m.

Board recessed at 10:15 a.m.

Board reconvened at 10:28 a.m.

Interview #2 began at 10:29 a.m.

Interview #2 ended at 11:45 a.m.

Executive session ended at 11:48 a.m.

3.0 ADJOURNMENT

The meeting adjourned at 11:48 a.m.

Respectfully submitted,

Jill Brunner

Assistant Secretary to the Board of Education