Minutes from Board of Education Retreat December 3, 2021

The Broadmoor Farny Room 1 Lake Avenue Colorado Springs, Colorado 80906

#### SPECIAL MEETING - 7:15 PM

PRESENT: President Rob Petterson; Vice President Kristen Draper; Directors DJ Anderson, Jim Brokish, Nate Donovan, Carolyn Reed and Jessica Zamora; Superintendent Brian Kingsley; Legal and Policy Council Autumn Aspen

ABSENT: None LATE: None

Meeting began at 7:12 p.m.

#### 1.0 DISCUSSION ITEMS

## 1.1 Norming

Discussion included:

- Assume good intent and build trust among the Board members, Superintendent Kingsley, and the PSD team.
- Ask questions out of a place of curiosity.
- Encourage everyone to participate in discussions.
- Realize the power of your voice and its ramification.
- Keep Superintendent Kingsley informed of all communications with staff and district families.
- The Board will continue to visit district schools.
- Please reach out to Superintendent Kingsley to clarify questions about any of the norms or actions discussed.
- In consultation with district administration, the Board is looking into a possible new practice to address questions from public comment. Could answer questions on the district website or other forms of communication.
  - The Board recommends staff respond to questions presented in a public comment within 72 hours in an email form of communication. Make sure to copy the Board on all emails.

### 1.2 American Rescue Plan Act Discussion

Discussion included:

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- Possible use of additional dollars from the state of Colorado through the American Rescue Plan. These dollars will require a proposal from the district and are still in the state's coffer.
  - Superintendent Kingsley presented information from the Governor's office focusing on the dollars allotted for affordable housing, homeownership, mental and behavioral health, workforce, and economic recovery after the pandemic.

The Board recessed and resumed around 8:49 p.m.

# 1.3 Vision for Equity in PSD

- Superintendent Kingsley shared a document for the Board to discuss equity in PSD.
- Superintendent Kingsley presented information on Instructional Core Work to discuss the curriculum in PSD.

#### 2.0 ADJOURNMENT

Meeting adjourned at 10:22 p.m.

Respectfully submitted,

Alexcia Donnelly Secretary to the Board of Education