



Poudre School District Board of Education

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

Meeting Minutes

Minutes from Board of Education Retreat
February 18, 2022

SPECIAL MEETING (BOARDROOM) – 1:00 PM

PRESENT: President Rob Petterson; Vice President Kristen Draper, Jim Brokish, Nate Donovan, Carolyn Reed and Jessica Zamora; Superintendent Brian Kingsley; Assistant Superintendents Traci Gile and Scott Nielsen; Chief of Staff Lauren Hooten; Chief Equity and Academic Officer Marlena Gross-Taylor; and Chief of Institutional Effectiveness Officer Dwayne Schmitz; Interim Director of Human Resources Brett Larsen; Executive Directors Matt Bryant, Dave Montoya, Madeline Noblett; Interim Directors of Information Technology Dan Starke and Sarah Siple

ABSENT: None

LATE: Director Anderson arrived at 1:04 p.m.

1.0 CALL TO ORDER

President Petterson called the regular business meeting to order at 1:01 p.m.

2.0 INFORMATIONAL REPORT/DISCUSSION ITEMS

Superintendent Kingsley provided opening remarks.

2.1 Xello and ICAP (Workshop)

Assistant Superintendent Scott Nielsen introduced Assistant Director of Career and Innovation Tanya Alcaraz who presented information on ICAP and Xello.

Board discussion included:

- Clarification was requested on what grade levels the Individual Career and Academic Plan (ICAP) is currently available to.
- Explanation was requested on how teachers and staff can engage students in ICAP.
- Clarification was requested on when students can take the ICAP assessments.
- Discussion was had between the Board and principals on the different ways each high school helps the students to access support for ICAP.

2.2 Graduation Requirements

Board discussion included:

- Principals discussed the possible barriers for CMAS and ACT/SAT.
- Question was raised on how leadership will be involved in deciding the new required credits for graduation.

- Clarification was requested on what the possible new credits would look like and the benefits to the students.
- Suggestion was made to create a data system that can be shared with the Board containing the attendance data so the Board can help to support truancy throughout the district.
- Question was raised on the process of evaluating the classes and credit changes.

Board recessed at 5:00 p.m.
Board reconvened at 5:10 p.m.

2.3 Budget Update

Executive Director of Finance Dave Montoya and Budget Manager Brett Parsons presented the current budget update.

- Board followed with an informal question-and-answer session about individual budget items.
- Fiscal Transparency Sheet is available for viewing on the district website and is updated routinely.

3.0 EXECUTIVE SESSION

3.1 Superintendent Performance Feedback

There was no motion to move into Executive Session.

4.0 ADJOURNMENT

The meeting adjourned at 6:00 p.m.

Respectfully submitted,

Alexcia Donnelly
Secretary to the Board of Education