Wednesday, January 21, 2026
Regular Board of Education Meeting-Public

ESC, George W. Bailey Learning Center
1500 E. 128th Avenue, Thornton, CO 80241

6:00 p.m. - Regular Session, Aspen Conference Room

A. OPENING ITEMS

Director Goldstein called the meeting to order

Members Present: Director Anyanwu-Ebo, Director Assad-Lucas, Director Battistelli, and Director Goldstein. Members Absent: Director Marsh-Holschen

Motion made by Director Battistelli, seconded by Director Anyanwu-Ebo, to approve the agenda as stated.

- Ayes: Anyanwu-Ebo, Assad-Lucas, Battistelli, Goldstein.
- Nays: None. Motion carried 4-0

B. REPORTS, UPDATES AND INFORMATION

The recording for these agenda items can be found here.

1. **Superintendent Update**
2. **Board of Education Comments, Recognition, Awards, and Vision**
3. **General Public Comment**
    - Five people signed up to address the Board during public comment
4. **Board Committee Liaison Reports: DAC, FAC, LRPAC**

C. MONITORING REPORTS

1. **Internal Monitoring Report: Operating Limitations Policy 2.9 Charter Schools**

Motion made by Director Assad-Lucas, seconded by Director Anyanwu-Ebo, to acknowledge that the Board has received a monitoring report as of January 21, 2026, for the period July 1, 2024, through June 30, 2025, and finds the Superintendent's interpretations are reasonable, and supported by data that is relevant, justified, and complete.

- Ayes: Anyanwu-Ebo, Assad-Lucas, Battistelli, Goldstein.
- Nays: None. Motion carried 4-0

2. **Internal Monitoring Report: Operating Limitations Policy 2.5 Asset Protection**

Motion made by Director Assad-Lucas, seconded by Director Anyanwu-Ebo, to acknowledge that the Board has received a monitoring report as of January 21, 2026, for the period July 1, 2024, through June 30, 2025, and finds the Superintendent's interpretations are reasonable, and supported by data that is relevant, justified, and complete.

- Ayes: Anyanwu-Ebo, Assad-Lucas, Battistelli, Goldstein.
- Nays: None. Motion carried 4-0

D. BOARD BUSINESS

1. **Amended FY 2025-2026 Budget and Appropriations Resolution**

Motion made by Director Battistelli, seconded by Director Anyanwu-Ebo, to adopt the Amended FY 2025-2026 Budget and Appropriations Resolution, as presented.

- Ayes: Anyanwu-Ebo, Assad-Lucas, Battistelli, Goldstein.
- Nays: None. Motion carried 4-0

2. **Amended FY 2025-2026 Beginning Fund Balance Resolution**

Motion made by Director Anyanwu-Ebo, seconded by Director Battistelli, to adopt the Amended FY 2025-2026 Beginning Fund Balance Resolution, as presented.

- Ayes: Anyanwu-Ebo, Assad-Lucas, Battistelli, Goldstein.
- Nays: None. Motion carried 4-0

3. **Incline Energy Oil and Gas Lease Agreement**

Motion made by Director Anyanwu-Ebo, seconded by Director Assad-Lucas, to accept the conditions of the oil and gas lease agreement with Incline Energy III, LLC, as presented.

- Ayes: Anyanwu-Ebo, Assad-Lucas, Battistelli, Goldstein.
- Nays: None. Motion carried 4-0

4. **Proclamation: Black History Month**

Motion made by Director Anyanwu-Ebo, seconded by Director Battistelli, to adopt the proclamation declaring February 2026 as Black History Month in Adams 12 Five Star Schools, as presented.

- Ayes: Anyanwu-Ebo, Assad-Lucas, Battistelli, Goldstein.
- Nays: None. Motion carried 4-0

5. **Board Liaison Roles**

The Board discussed Directors serving in the following Board Liaison positions:

- DAC- Director Anyanwu-Ebo
- LRPAC- Director Assad-Luca
- FAC- Director Marsh-Holschen

- IBS - Director Battistelli
- Five Star Education Foundation - Director Anayanwu-Ebo and Director Assad-Lucas will have further discussion on who will serve in the liaison role

6. **(Action) Minutes**

Motion made by Director Anyanwu-Ebo, seconded by Director Assad-Lucas, to adopt the minutes of the regular Board meeting of December 17, 2025, as presented.

- Ayes: Anyanwu-Ebo, Assad-Lucas, Battistelli, Goldstein.
- Nays: None. Motion carried 4-0

E. CONSENT AGENDA

1**. (Action) Personnel Actions**

Motion made by Director Battistelli, seconded by Director Anyanwu-Ebo, to approve the Personnel Actions, as presented.

- Ayes: Anyanwu-Ebo, Assad-Lucas, Battistelli, Goldstein.
- Nays: None. Motion carried 4-0

F. FUTURE AGENDA ITEMS

February 4, 2026- Special Community Engagement Board Meeting - 6:00 p.m.; ESC

- The Board will host a special community engagement meeting.

February 9, 2026- Special Board of Education Meeting - DTEA Reps- 6:00 p.m.; ESC

- The Board will meet with representatives from the District Twelve Educators Association.

February 18, 2026- Regular Board of Education Meeting - 6:00 p.m.; ESC

- Internal Monitoring Report: 2.4 Financial Conditions and Activities
- Proclamation: Women's History Month
- Consent Agenda

G ADJOURNMENT

Director Goldstein adjourned the meeting at 7:48 p.m.

Adopted by the Adams 12 Board of Education at its regular meeting on February 18, 2026