



## Colorado High School Charter Governing Board Agenda

4:00-5:00 PM, Tuesday, January 9th, 2024

Meeting Hosted Remotely: [Here](#)

**Our Vision:** *Schools that empower people*

**Mission:** *Colorado High School Charter is transforming the alternative education experience by igniting the potential within each of the diverse young people we serve. CHSC ensures students' personal and academic growth by creating tailored curricula, a supportive school environment and community partnerships. We empower our students to succeed in life and positively contribute to their families and communities by offering them the freedom and resources to pursue a post-secondary path aligned with their individual goals.*

### **4:03 Call to order, roll call and approval of the agenda**

In attendance: Cyndi Bush-Luna, Greg Mestas, Ryan Marks, Nneka McPhee, Stella Yu, Clark Callahan, Jennifer Lilly, Carla Erickson, David Brown, Liz Feldhusen

Cyndi motioned to approve the agenda. Seconded by Greg. Agenda approved.

### **4:04 Reading of the CHSC Vision and Mission- Cyndi Bush-Luna**

### **4:05 Review and approve the [December 12th](#) and [December 21st](#) meeting minutes**

Greg motioned to approve minutes. Seconded by Cyndi. Minutes approved.

### **4:11 GES story of the month and Board Report- David Brown**

Student "AS" last year dropped out with GES. Returned to GES this year. This past quarter earned 3.0. Student aiming for all A's and helped design Honor Roll hoodies. Core values are 3rd, 4th, 5th way and growth.

S1 Accomplishments

22 students GPA 3.0 or greater

Freshman attendance is at 75%

Semester 2 Plans

MAP testing started Monday. David will conduct make-ups.

Seniors - 42 seniors on track to receive diplomas. Six students earned GED, four students have passed three of four tests.

## **Planned Activities**

Honor Roll Breakfast - Thursday 1/11

UNC Visit 1/29

2/8 Ski/Snowboarding trip to Keystone - Full day lesson

2/29 Field Day

3/14 Service learning day

April - Colorado Mesa overnight trip

May 9 - DOL's

May 10 - Prom

May 28 - Senior Dinner

May 31 - Graduation 5:30 Mile High Station

## **4:08 Osage story of the month and Board Report- Liz Feldhusen**

Student "AL" nominated as student of the quarter. Core values are engagement and relationships.

Liz has worked with the family and previous siblings. Family has seen a lot of hardship.

Motivated student.

## **4:18 Osage Report**

Semester 1 Highlights

Enrollment and October Count goals met

Staff stepped up during leave: Gabriel Neely, Rigo Tostado, Tabari Totty, Marisa Santarella

Girls Soccer Champs

Strong Math/Science hires

MAP Plan

Testing 1/9 - 1/11

Liz and Gabriel hosting 1:1 goal setting student conversations

Incentives

Semester 2 Goals

Partner Program Support

Attendance and Passing Rate Focus

Post Secondary Scaffolding opportunities for underclassman

Sports and Extracurricular Activities

Boys and Girls basketball started seasons

MLK Parade Participation

**4:24 Ryan Marks makes a motion to amend the motion made on 12-21 so that the Board is moving to set aside \$500,000 from reserves to make the W-2 payouts as opposed to paying for part of them out of the 23-24 surplus.**

Clark and Jennifer provided a framework from the Finance Committee meeting regarding W2 error. The auditor recommended transferring money from reserves in lieu of surplus from the 2023-34 school year. Revision reflected in the budget distributed earlier today.

Cyndi made the motion as stated. Ryan seconded the motion. Cyndi abstained from voting.

Motion passed.

**4:30 Finance Report and vote to approve the amended 23-24 budget- Greg Mestas**

Actual student counts came in higher.

Purchased professional services up a little higher.

Osage funded higher due to student count.

Interest income generated more funds.

Admin wages were slightly lower.

New windows for Osage.

Budget did not reflect ESSR dollars.

Clark resent the budget for review

Greg motioned to approve. Cyndi seconded. Motion passed.

**4:51 Organization Report- Clark Callahan**

Recognized GES leadership for having its best quarter to date.

Acknowledged Liz's outstanding work in planning for her absence.

Lifted up Jennifer's commitment/work around the W-2 corrections.

Clark reviewed the outline/plan for W-2 meetings on each campus and strategy to reach former employees. Q/A followed.

**5:13 Greg motioned to adjourn. Ryan seconded. Meeting was adjourned.**