

Board Meeting 11/9/2021

Attendees:

Clark Callahan, Sarah Marin, David Brown, Jennifer Lilly, Nneka McPhee, Stella Yu, Ryan Marks, Greg Mestas, Gabriel Neely, Cyndi Bush-Luna, Michael McArthur, Carla Erickson (minutes)

Motion to approve agenda as presented by Ryan Marks. No one opposed.

Clark read CHSC Mission Statement

Mr. Neely - Osage

Shared positive story – (Student of the Quarter) Experiencing tremendous academic success and growth. Has held high himself to high expectations.

Mr. Brown – GES

Shared positive stories about two graduation candidates.

One is demonstrating core values of relationships and 3rd, 4th, and 5th way. Respectful and eager to learn. Increased attendance. The other students is demonstrating the core values of growth and high expectations. Increased attendance.

Nneka asked for motion to approve minutes from 9/14 meeting.

Sarah Marin was voted onto the Board of Directors.

Osage Report

- *DEI* - Cross department feedback and collaboration around curriculum planning.

Rigorous grade level assessments are raising the bar and pushing standards.

BARWE book study starting this quarter on “We Want To Do More Than Survive” .

- *Instruction and Coaching* – differentiation in coaching and leveraging instructional leads
- *Collaboration with GES*
- *Reviewed electives and extra-curricular*
- *Employee Spotlight*

GES Report

- *In building supports – Study Halls 3 – 4 Monday – Thursday*
- *Employee Spotlight*
- *Highlighted SPED team and their support of students in English and Math courses*
- *Inclusivity Committee meeting weekly on Tuesdays 3:15 – 4:00. Focus is use of words and their impact on others.*
- *Q1 highlights: Implementation of LearnZillion and Illuminate curriculum and common assessments based on grade-level standards. Working on proficiency to accelerate*

student learning. Data days are proving to be opportunities for great collaboration. Teachers have had six informal and one formal observation. Counselors teaching Senior Support class which will allow students to fulfill their Transitions Capstone.

- *Q2 Focus: Continued relationship with Arts Street and Youth on Record, relationships with students and families, Harvest Basket distribution, student attendance and engagement, observation/feedback cycle, Open Forum with the principal, mid-year indicator feedback, Senior Demonstrations of Learning, Q3 enrollment.*

Organization Report

- Discussed DEI work that extends beyond the campus.
- COUNT- missed targets at both campuses. GES – 146 target was 185, Osage target was 210 and enrollment was 188. Campuses will be able to utilize ESSER funds to offset funding deficit.
- Presented preliminary Budget Outlooks for FY23.
- There has been some progress with hiring counselors for both campuses (substance), and safety and security officer for GES.
- Brief conversation on alternative scheduling model.

Finance Report

- Reported on mortgage balances.
- Expenses: Increase in salaries will be greater than increase in revenue
- Tax return – no concerns

Other

- **Proposal for a meeting in December.**
- **Revisited student council and community service.**

Meeting adjourned.