

Colorado High School Charter Board Meeting

March 8, 2022

4:00 - 6:00 p.m.

In Person Meeting at Osage

Board members present: Nneka McPhee, Clark Callahan, Michael McArthur, Sarah Marin, Stella Yu, Ryan Marks, Cyndi Bush-Luna

Board members absent: Greg Mestas

Staff present: David Brown, Carla Erickson, Liz Fledhusen, Jennifer Lilly

Public Present: Gabriel Neely

Agenda:

4:00- 4:05 Call to order: Nneka called the meeting to order at 4:05

4:05-4:07 Consent agenda Motion to approve the 3/8/22 agenda. Ryan made a motion to approve along with an amendment to approve the 22-23 bell schedule. Sarah seconded the motion. Michael made a motion to approve the amended agenda. Sarah seconded.

4:07-4:09 Approve 2-8-22 Board Minutes Ryan made a motion to approve minutes. Sarah seconded.

4:09- 4:11 Reading of the CHSC Vision and Mission- Stella Yu

4:11-4:16 Public Comment Gabriel 4/28 Career and Job Fair at Osage Campus 9 - 3.

4:16-4:20 Osage story of the month- Liz Feldhusen

Shared story about a very talented student who contributes a positive presence in the building. Provided a student perspective on how to develop a community partnership.

4:20-4:25 GES story of the month- David Brown

David chose to spotlight a staff member. The staff member emanates the CHSC core values of Relationships, 3rd, 4th and 5th way. This teacher often has students in Study Hall after 4:00 on Fridays.. Looks for many ways to design successful opportunities for students.

4:25-4:35 GES Report- David Brown

The DEI Committee continues to meet monthly.

LGBTQIA+ Student Leadership Summit

Working sessions with Will Anderson will continue on April 5 with staff.

Ski Trip with Snow Core on February 10, 17 students participated

Trip to ACC on February 24. 5 students participated

Museo de las Americas February 25 trip,. 7-10 students participated

Planned trip 3/14

Testing Update - reviewed tests and dates

LOI's out 3/23 back 4/6

4Q Enrollment - Goal to enroll 30 new or withdrawn students. Re-enrolled students need to answer what responsibility they take for earlier in the school year, and what support do you need to be successful?

DOL - Friday, 5/13 1:00 - 4:00

Graduation - Thursday, June 2 5:00 p.m. Mile High Station

Summer School - 2 weeks June 13 - 24, 4 hrs daily one class for 5 credits or Project Class for 10 credits (will include a 3-day overnight trip to study indigenous cultures in southwestern part of Colorado).

4:35-4:45 Osage Report- Liz Feldhusen

Shout out to a science teacher. Consistently goes above and beyond. Hosted a comprehensive health fair.

DEI work will continue with Will Anderson.

Continue work with BARWE

Inclusivity committee meeting bi-weekly. Focus groups parents/students to determine how well we are practicing inclusive practices.

LOI's received 100% return from staff.

Planning assessments.

Celebrations of learning May 24 and senior checkout lunch with families

Graduation June 2 11:30 at Ironworks

Community Work - La Alma

Enrollment confirming them as returning students next year

Summer School - same dates as GES one core class for 5 credits

4:45-4:55 Present 4-day school week data

Clark Callahan presented data supporting a 4-day school week. Data reflected both campuses and was supportive of shifting to a 4-day school week.

Asked the Board for Approval for a 4-day school week and a 9/80 work week for staff. Board generated questions around data collection and accountability for the 5th day of the week for students, and staff retention.

Nneka asked for a vote on the proposal

4:55-5:00 Vote to approve 4-day school week

Ryan made a motion to approve. Cyndi seconded. All were in favor of voting for the 4-day school week and 9/80.

5:02 Clark presented the proposed bell schedule for the school day

Staff hours would be 8:00 - 4:30 M-R and alternating Fridays 9 - 3

5:00-5:05 2022-23 Calendar- Carla Erickson presented calendar.

5:05-5:15 Present variables to the 2022-23 budget presented by Jennifer Lilly

Reviewed Executive Summary

Clark highlighted key moves and position descriptions

FY 23 Budget (Preview)

Projected Counts: Osage 188 GES 170

Consumer Price Index Aurora Denver Lakewood - 7.9%

Money in budget for CE

PPR increasing by 6%

5:15-5:20 Finance Committee Report- Greg Mestas

Ryan provided a report.

Touched on CE

Modeling around mortgage payoff

ESSER dollars

5:20-5:30 Organization Report- Clark Callahan

COVID Update - Mandating masks through March 25, if trend goes downward, masks will be optional as of April 5

Board Training on 3/17 4:00 - 6:00 tentative

Requesting funds for professional development for Clark, \$15,000 The National Principal Supervisory Academy.
Board posed questions.

New business: Revisited internship program, Revisited Board Meeting Schedule - creation of a task force to review existing committees and committees needed

Ryan motioned to adjourn the meeting, Cyndi seconded.

Meeting adjourned at 5:03