

## ***Colorado High School Charter Board Meeting***

***February 8, 2022***

***4:00 - 6:00 p.m.***

***(VIRTUAL MEETING)***

**In attendance:** Nneka McPhee, Clark Callahan, David Brown, Michael McArthur, Sarah Marin, Jennifer Lilly, Stella Yu, Ryan Marks, Carla Erickson, Greg Mestas, Liz Feldhusen, Rigo Tostado, Cyndi Bush-Luna

Nneka called the meeting to order at 4:03

### **4:00- 4:15 Reading of the Colorado High School Charter mission, stories from the month and approval of the minutes**

A motion was made to approve the agenda. Motion was approved.

The minutes from the January 11th meeting were amended. Ryan made the motion to approve and Sarah seconded. Minutes were approved.

Michael read the vision and mission statement.

There were no public comments.

### **4:08 Osage Story of the Month**

Liz shared a story about a student who received an internship and was accepted to Colorado School of Mines to pursue mechanical engineering.

### **4:10 GES Story of the Month**

David shared the names of five students who demonstrate high expectations and growth. All five will be credit-complete at the end of this school year. Each will be taking concurrent enrollment classes during the next school year.

### **4:11 - 4:30 GES Report (David Brown)**

- Upcoming ski/snowboarding trip to Breckenridge on February 10
- Trip to Arapahoe Community College for career exploration on February 24
- Guest speaker from Trinidad JC for Construction Management program

### **Progress on S2 priorities**

- Long-term sub in the building to keep in-person instruction a priority
- Exceeded MAP testing growth goals: 80% Language Usage, 70% Reading, 61% Math
- David held 1:1 conversations with all students about MAP baseline scores and growth goals
- Student Advocates being intentional about interventions with student attendance
- 3-week summer school June 13 - July 1. Enrollment and credit recovery opportunity.

- Planning professional learning for May
- Graduation, June 2, 5 pm at Mile High Station
- ACCESS Testing update - above 90% participation rate
- April testing window - purchasing IXL for SAT and PSAT prep for language arts and math
- Senior DOL's will be 5/13 and 5/20 from 1:00 - 4:00 p.m. Invitations will be sent to Board members
- GES is offering three Black American History and three Latin American History courses this semester

Board members asked questions of interest.

#### **4:30-4:45 Osage Report (Liz Feldhusen)**

- Liz held 1:1 conversations with students about MAP baseline and growth goals. Sixty-six percent of in-person students completed all three tests. Exceeded MAP testing growth goals: 65% Language Usage, 70% Reading and 72% Math
- Wellness for students around the testing days included: three trips to the Denver Art Museum, games and BBQ indoors. There will be upcoming college visits and a health fair and family night in March.

3rd Quarter

- Student Advocate focusing on 3rd tier attendance (50% and below)
- Identified needs for 9th grade students ranging from organization to advocacy
- Growing systems regarding behaviors and social emotional supports, seeing trends that need responses
- Continuing DEI work with Will Anderson in March. Focusing on inclusive language.
- Community relationship focus. Working to help rebuild relationships with the school's "community neighbors". Meetings with DPD, DPS board, rec centers. Goal is to increase holistic support for students.
- Black History Month - created a calendar with resources and virtual events. Zoom event in Atlanta to learn more about the origin of BHM.
- Professional development for SUCCESS Team. Seeking referrals for high quality options for this team.

Board members commented on points of interest.

Rigo Tostado presented on Osage internship program (2/10- 5/24)

- Exploratory, meaningful opportunities directly related to students' interests
- Future opportunities for networking, employment
- Recapped success of last year's program, aiming for 20 placements this year

Board members asked questions of interest.

#### **5:00 - 5:20 Organization Report (Clark Callahan)**

Directed Board to review email attachment and moved to 9/80 presentation.

9/80

- Presented objectives
- Reviewed 9/80 work week
- Identified highlights about how 9/80 would meet Organization's objectives
- Shared what implementation may look like at CHSC
- Reported that staff has been surveyed and building leaders are collecting parent and student feedback.

Board members asked questions of interest.

**5:20-5:23 Ryan Marks - Finance Committee Report**

- Ryan emailed a financial report to the Board before the meeting.
- Overall, the organization is tracking well.

Other:

Clark inquired about restructuring Board meeting time - reducing general business to 75 minutes and remaining time for sub committees. Will be further discussed in March,

Nneka asked for a motion to adjourn the meeting.

Cyndi made the motion to adjourn to executive session. Greg seconded the motion. The motion to adjourn was approved and the meeting concluded at 5:26