

Colorado High School Charter Board Meeting

January 11, 2022

4:00 - 6:00 p.m.

In attendance: Nneka McPhee, Clark Callahan, David Brown, Michael McArthur, Sarah Marin, Jennifer Lilly, Stella Yu, Ryan Marks, Carla Erickson, Cyndi-Bush Luna, Greg Mestas (Phyllis Kadison has resigned from Board)

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

Nneka read the mission statement.

Motion made to approve agenda.

Minutes from November meeting approved as amended with changes.

4:15-4:30 GES Report (David Brown)

David featured a student who is the first in their family to graduate. Exemplifies growth, high expectations, and 3rd, 4th and 5th way.

Semester 1 Accomplishments

- Remained with in-building learning all semester
- Four data days collaborating with Osage Campus
- Emergenetics Professional Development
- Core Value Referrals
- Open Forum
- All IEPS submitted on time
- Inclusivity committee
- CTE Licensing - 6 students completed their year one credentials
- Harvest Gift Card Deliveries week of 11/15-19
- Demonstrations of Learning 12/10

Semester 2 Priorities

- 18 students in co-current enrollment class with CCD
- Remain with in-building learning
- Exceeding MAP testing goals/MAP discussion with each students
- Student attendance aiming for 10% improvement or greater
- Establish summer school for 2022
- Professional learning in May
- 2022 Graduation Mile High Station 6/2, 5:00 p.m.

4:30-4:45 Osage Report (Clark Callahan for Liz Feldhusen)

Expressed gratitude for everyone being here today instead of featuring a particular student.

Semester 1 Accomplishments

- Harvest Gift Card deliveries
- Reviewed MAP goals and teacher preparation for MAP

Q 3 Priorities

- Refocus on protocols and systems in terms of student behavior/culture
- Osage enrolled 7 new students
- MAP testing begins 1/24
- Inclusivity committee focusing on mental health supports
- Acknowledgment of teachers filling in for others during COVID
- Concurrent enrollment classes: Women of Color, Chicano Studies, and Intro to Creative Writin

4:45--5:00 Organization Report (Clark Callahan)

CHSC's focus has been developing a solution to meet the following 5 objectives:

- More instructional time for students to help fill achievement gaps
- Improved attendance
- Development of a structure that allows for work AND school
- Development of a structure that meets the mental health needs of staff and students
- Development of a structure that enables work/life integrations

Clark will be sharing more information in time.

5:00-5:20 Presentation and vote to approve the 2021-22 amended budget

Jennifer reported on budget changes.

Referred staff to executive summary and discussed impact of ESSER funds and \$95,000 mortgage pay down. ESSER money will continue through FY 23. CHSC is able to work within guidelines of ESSER funding. Mortgage will be paid off ahead of schedule.

Conversation transpired around PPR and the decrease in revenue.

Motion to approve amended budget. Amended budget was approved.

5:20-5:30 Finance Committee Report (Ryan Marks)

Reviewed November financials. Both campuses are tracking as expected.

Motion to adjourn meeting was approved.