



Colorado High School Charter Governing Board Agenda

4:00-6:00 PM, Tuesday, May 24th, 2022

Meeting hosted in person: 1175 Osage Street Denver, CO 80204

Meeting hosted remotely: meet.google.com/yyk-dkgw-rje

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.*

4:00- 4:05 Call to order: Nneka called meeting to order.

Clark Callahan read the mission statement.

Board members present: Nneka McPhee, Clark Callahan, Ryan Marks, Greg Mestas, Michael McArthur, Cyndi Bush-Luna

Board members absent: Stella Yu

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

Public Present: N/A

4:05-4:07 Consent agenda Motion to approve the 4/24/22 agenda Amend motion to approve April agenda and March minutes. Ryan /Greg

Nneka led quick discussion on April minutes. Minutes approved.

4:07-4:09 Approve 3-8-22 Board Minutes

4:09- 4:11 The CHSC Vision and Mission was read

4:11-4:16 Public Comment None

4:06 – 4:08 Osage story of the month- Liz Feldhusen

Shared story about a student new to Osage and how he is part of peers holding one another accountable and becoming a peer leader in terms of being thoughtful about language.

4:08 - 4:11 GES story of the month- David Brown

Shared story of student who is new to GES and opted to stay online. Has shown dedication by coming into the building as well for one class this quarter. The student will speak at graduation.

Shared an inspirational story of another student who faces many challenges and has had an elongated high school experience.

4:11 - 4:26 GES Report- David Brown

David presented a list of students completing a concurrent enrollment course. None received failing grades. More than one student has taken more than one concurrent enrollment course.

Identified core values of high expectations, growth, and relationships to represent them.

Summarized DOL experience.

Presented graduation information.

Staff Appreciation Week – highlighted staff members

CMAS/SAT and PSAT – over 90% participation rates

MAP – LU 73.1%, Reading @63.8%, Math @56.9%

Summer School (2 weeks) Goal: 40 students

June 13 – 24 Hours will be 10:00 a.m. - 2:00 p.m. daily

Math, Science, English, SS, and online component

Indigenous Culture Project

Open Positions: Special Education, Social Worker, English, Science, Post-Secondary Student Support Specialist.

Timeline: 6/24

Enrollment Plan. Goal 171 Students

- Attended transition events
- Summer School
- Post Card Mailings
- 40 code list
- 4-day school week

4:26 - 4:40 Osage Report- Liz Feldhusen

MAP Math 64%, LU 60%, R 74%

SAT 78% participation

PSAT – 73% participation

CMAS – 51% participation

Celebrations of Learning Friday 1:00 – 2:00

Lunch w/ students and families 2:00 – 4:00

Mentor/Mentee concept – staff member that helps seniors

Graduation Details

6/2 11:30

Mile High Station 25 graduates

Hiring

All positions filled

New Dean of Culture and ELA Teacher

Staff Mentor Spotlight

- Rigo Tostado
- Above and beyond with post-secondary vision and programming
- Internship program, Senior Seminar, Chicana Studies, PE/Health, leader around equity work
- Concurrent Enrollment Expansion Grant

Summer School

June 13 - 24

Science Elective

PE

Architecture

22-23 Enrollment

186 Target

115 returning

Goal: Recruit 85 new students

Career Fair and Prom

Career Fair was April 28 – Summer and Internship Opportunities

Prom – May 20th @ Auraria Campus

4:40-4:53 Organization Report- Clark Callahan

Clark made positive remarks about the leadership team.

- Celebrated Michael for sharing a grant opportunity. CHSC to receive over \$600,000
- Concurrent Enrollment Expansion Grant \$50,000 next year – laptops for students, and help more teachers obtain Masters in order to teach Concurrent Enrollment courses

- 7 GED's earned this year, maybe 3 more by end of July and 3 students complete their diploma online this year

4:53 - 4:54 Finance Committee Report- Greg Mestas

Reported out on meeting with Jennifer regarding each campus and organization.

4:54 – 5:29 Approve 2022-23 Budget

Jennifer presented Executive Summary of the budget. Discussion took place. Jennifer displayed individual school budgets. Motion to approve by CBL seconded by MM Motion approved.

5:31 The Board may vote to move to Executive Session pursuant Colorado's Open Meetings Law, specifically, C.R.S. §24-6-402(3)(b)(I). To discuss a personnel matter

Motion moved for Executive Session- Michael Moved Greg seconded.