



## Colorado High School Charter Governing Board Agenda

4:00-5:30 PM, Tuesday, August 9th, 2022

Meeting hosted in person: 3223 W. 45th Ave, Denver CO, 80211

Meeting hosted remotely: [Here](#)

**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.*

### **4:18 Meeting was called to order:**

Board members present: Cyndi Bush-Luna, Greg Maestas, Ryan Marks, Michael McArthur (joined late) Nneka McPhee, Stella Yu

Board members absent: Sarah Marin

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

Public Present: N/A

### **Consent agenda Motion to approve the 8/9/22 agenda**

Approve 5-24-22 Board Minutes

Cyndi motioned to approve 5-24-22 minutes – Ryan seconded. Minutes approved w/minor edit.

### **Reading of the CHSC Vision and Mission- Cyndi Bush Luna**

**Public Comment** - No public attended

### **4:23 - 4:30 Osage story of the month- Liz Feldhusen**

Highlighted four graduates from Class of 2022. Shared students' individual stories. CBL award – Renee. Selected because of tenacity, overcame significant personal obstacles.

Conversation evolved around student Demonstrations of Learning on both campuses.

#### **4:31 - 4:38 GES story of the month- David Brown**

Featured student who transferred to GES. Started during summer school. Shared his personal story with David. Hired a student for summer hours. Has been a phenomenal “employee”. Has referred four students to us and they enrolled.

Dialogue started around Adams 14 student transportation voucher.

#### **4:38 - 4:55 GES Report- David Brown**

##### ***SPF Data***

David shared MAP data with the Board.

Language Usage Meets

Map Status – Does not meet

Dropout Recovery – Exceeds

Student Satisfaction Surveys – Meets

Annual Yearly Credits Earned – Meets

##### **Summer School**

28 students completed Summer School

Courses offered Chem S2, Math 3 and 4 S2, Eng 3 and 4

There was a 3-day overnight trip including going to Santa Fe, NM

##### **Student Count**

118 students enrolled as of today

Set to meet goal by 9/30

Identified recruiting tools

##### **Hiring**

Reviewed new hires and their roles and positions that remain unfilled

Mental Health support will be available each day for students

## **GES Focus Areas**

Grow CTE

Accelerated learning

Increase CE offerings – planning to add math for second semester

Committees

Post-Secondary Plans

Enrichment Period

## **Principal's Goals**

Meet student enrollment goal

Improve weekly prioritizations

Develop consistent Friday PD for SST

Weekly 1:1 w/SST

Monthly 1:1 w/teachers

Clark noted GES's accomplishments with MAP and the SPF data.

## **4:55 - 5:12 Osage Report- Liz Feldhusen**

### ***SPF Data***

Liz reported

MAP – Does not meet

D.O. – Met (5 students)

Student Satisfaction Data – Meets

Annual Yearly Credits Earned – Meets

Enrollments: End of day 161 students enrolled as of today, goal is 186 students.

Shared enrollment strategies

## **Hiring**

Reviewed new hires and their roles

## **Goals**

195 eligible

MAP goals

100% completing internship

75% earning CE credits

## **Summer**

20 students 80% pass rate

11 students participated in an overnight camping trip

Five students participated in summer-long internships

## **Osage Focus Areas**

Enrichments and clubs

Academic RTI to ensure students are progress-monitored

Literacy and math supports for Math 1 and English 1

Community partner: Make a Chess Move, New Treks

Clark noted Osage's accomplishments with MAP and the SPF data

Overall noted that both schools overcame less than ideal circumstances and staff worked above and beyond during the pandemic. Made mention that there is a lot to celebrate.

A question was asked about the TFA's on both campuses. Principals reported on status.

## **5:12 - 5:34 Organization Report- Clark Callahan**

Reported demographic hiring status for 2022-23 school year. Clark will work on researching how our numbers compare to DPS.

55% women, 45% men

45% people of color, 55% white

Osage – 55% women, 45% men, 50% people of color, 50% white

GES – 61% women, 39% men, 46% people of color, 54% white

## **Other Updates**

Carla is transitioning into the HR role this year. Will allow greater services from an HR perspective and afford Jennifer an opportunity to create models that are financially related.

SRO's – there will likely be a full-time SRO at each campus.

August 24 – State SPF will be released. Looking forward to the results. Noted that Ryan will lead a deep dive into the last SPF on August 12.

ERES Grant – potentially \$.5 million per year per campus for up to 4 years. Hiring a grant writer. Submission due 9/15. If awarded, funding begins after 1/1/2023.

Audit – Jennifer working on preparing for audit.

5:35 - 5:37 **Financial Report** - Greg reported that no concerns were noted and all looked good.

### **5:37 - 5:40 Jennifer Lilly presented. Information had been reviewed with the Finance Committee**

*Osage \$613,000 positive, ESSER funds \$520,000*

Mortgage will be paid down approximately \$61,000 – Each campus contributed to paying down the mortgage last year. Osage paid down \$36,000 and GES paid down \$25,000. This money would have been forfeited had it not been applied to the mortgage.

*GES \$64,000 positive ESSER funds \$332,000*

Seeking approval for final reconciled FY 2021-22 budget for DPS

### **5:40 - 5:43 Finalize 21-22 budget- Jennifer Lilly**

**5:42** Motion to approve budget by Cyndi: The BOARD approves the reconciled 2021-22 budget. Seconded by Greg. Motion passed.

**5:43** Ryan motioned to conclude the meeting. Greg seconded motion. Meeting adjourned.