



**DRAFT Board Meeting Minutes**  
**3:00 – 5:00 pm, Tuesday August 22nd, 2023**

**Welcome & Roll Call:** Kate Siegel Shimko, Pat Donovan, Nicole Wetzel, and David Singer joined in person. Rosemary Rodriguez, Karega Rausch, Laura Calhoun, Dale Chu, Tricia Noyola, Alison Griffin, and Ian Stout joined virtually via Zoom.

Bill Knous, Dan Schaller, Dawna Taylor, Aubriana Askins, Angelina Sierra-Sandoval, Mark Heffner and Kyle DeBeer joined in-person as staff. Kevin Hesla joined virtually as staff via Zoom.

Jed Wallace joined as a guest via zoom.

Casey McComsey and Mary Seawall were absent.

**Call to Order:** David Singer called the meeting to order at 3:05 p.m. David moved to adopt the agenda as presented. It was seconded by Alison Griffin. The agenda was approved unanimously.

David Singer requested a motion to approve the minutes from June which was made by Pat Donovan and seconded by Nicole Wetzel. The minutes were approved unanimously.

**Finance Committee Report:** Mark Heffner discussed the upcoming FY23 audit and highlighted revenue from this past fiscal year. He also updated the board on FY23 membership dues revenue as invoices were initially sent in July.

**Stakeholder Committee Report:** Dawna Taylor updated the board on terms and upcoming open seats.

**Governmental Affairs Report:** Angelina S discussed task forces for the legislative session, which include accountability, public school finance, school discipline and transportation. Angelina S mentioned all of the CLCS staff and charter school representatives that the League managed to get appointed to these task forces..

Angelina discussed preliminary policy prospects for the 2024 Legislative Session as well as SB-111 and the team's ongoing work to monitor the bill's implementation.

**Executive Committee Report:** Dan Schaller and David Singer discussed the agenda for the October Board retreat. A suggestion was made that staff consider bringing in an outside facilitator for the retreat.

**Discussion Items:** Dan Schaller mentioned the federal charter schools program (CSP) and the League's potential ownership of this program for the state of Colorado moving forward.

Dawna Taylor discussed the CSP grants as they relate to additional funding for Colorado charter schools, including eligibility, criteria, and application timeline.

Board members weighed in with their questions and considerations related to the League possibly taking this on starting in 2024.

David Singer mentioned making a motion at the next October board meeting to approve the application process of the League applying for CSP.

Dan Schaller discussed outreach related to the Opportunity Landscape report and ways the board could support. Bill Knous highlighted the different partners the League was considering and solicited the board's feedback on additional suggestions.

**Staff Report:** Kevin Hesla will follow up via email with CMAS results analysis.

**Adjournment:** A motion to adjourn the meeting was called. Pat Donovan made the motion; it was seconded by Nicole Wetzel. The motion was approved unanimously. The meeting adjourned at 5:05 pm.

**Next Meeting:** The next meeting of the League Board will be held on October 26th and October 27th, 2023.