



Board Meeting Minutes
3:00 – 5:00 pm, Tuesday, August 23, 2022

Welcome & Roll Call: Kim Sia, David Singer, Steve Colella and Rosemary Rodriguez joined in person. Alison Griffen, Laura Calhoun and Mary Seawell joined via Zoom. Pat Donovan, Chad Miller and Casey McComsey was absent. Dan Schaller, Teresa Tate, Mark Heffner, Peter Mason and Angelina Sandoval joined in person as staff.

Call to Order: Kim called the meeting to order at 3:05 p.m. David made a motion to approve the agenda and Rosemary seconded. It was approved unanimously. Rosemary made a motion to approve the June board meeting minutes, David seconded. The motion was approved. Steve & Mary abstained.

Finance Committee Update: Mark shared that the new finance committee (Chad, Mary & Steve) reviewed the FY22 end of year financials. The year ended primarily on target, \$125,000 above plan. The largest variances were due to additional grants that came in mid-year, but were largely pass through funds. The financials for FY23 were also reviewed, however with only one month of data so far. So far, we are running 90% to plan on revenue and 50% on expenses. Member dues received are at 58% to date.

Dale Chu joined the meeting at 3:17 pm.

Stakeholder Committee Update: Teresa shared a few references for the board members including updated committee assignments, meeting dates for the year and terms for each member. We will have 5 board seats open next academic year, 3 elected and 2 appointed. One of the seats includes a term limited member, which is Kim Sia.

Karega Rausch joined the meeting at 3:21 pm.

Governmental Affairs Committee Update: Angelina shared a community of practice model that the League is starting. We are connecting with several partners to work together on common concerns within the charter space so we can work together to advance proactive legislative initiatives. Dan shared this was a similar structure to what we set up in 2017 to pass a significant bill.

Executive Committee Update: Kim shared that they worked with Dan to finalize his goals for the coming year. The remainder of their topics are included in the reports below.

Staff Report: Mark shared an overview of member dues received as of this week. He also shared the list of schools that have already paid their annual dues. Teresa shared the current and upcoming League positions that are open. Teresa shared the final FY22 Dashboard of organizational metrics including a comparison to historical results. Dan shared a summary of League core competencies that clarifies what we are known for, areas we need to build/strengthen, and areas that we do not intend to get involved in.

Nicole Wetzel joined the meeting at 3:59 pm.

Dan provided a brief overview of CLCS Action initiatives for the coming year.



Discussion Items:

Dan shared dates for the Board Retreat. He also shared potential agenda topics for the retreat and asked for feedback.

Alison and Nicole had to leave the meeting.

The senior leadership team members highlighted each group's specific initiatives for the coming year.

Dan shared an overview the regional target analysis that has been done by the team.

Adjournment: A motion to adjourn the meeting was called for by Rosemary made the motion, it was seconded by Steve. The motion was approved unanimously. The meeting adjourned at 4:53 pm.

Next Meeting: The next regular meeting of the League board will be the October Board Retreat.