



Board Meeting Minutes
3:00 – 5:00 pm, Tuesday December 12th, 2023

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

Dan Schaller, Dawna Taylor, Mark Heffner, Peter Mason, Kevin Hesla joined in-person as staff. Aubriana Askins and Kyle Debeer joined virtually as staff via Zoom.

Maya Lagana joined as a guest in-person; Jed Wallace joined as a guest via Zoom.

Call to Order: David Singer called the meeting to order at 3:04pm. David moved to adopt the agenda as presented. It was seconded by Pat Donovan. The agenda was approved unanimously.

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

Finance Committee Report: Mark Heffner discussed the FY23 audit, and the League's strong financial reserve position.

Stakeholder Committee Report: Karega Rausch provided a proposed timeline of the work being done by the Stakeholder Committee. Karega also mentioned the timeline for board terms that will be ending this fiscal year, and preferred criteria for new board member candidates.

Governmental Affairs Report: Dan discussed the legislative agenda for the upcoming legislative session. Dan discussed construction funding for charter schools and likely attacks on the Colorado Charter Schools Act. He also discussed priorities related to authorizing, CORA and PERA.

Ian Stout left meeting at 3:35pm.

David Singer motioned to approve the legislative agenda as presented, motion was seconded by Kate Siegel Shimko. The motion was approved unanimously.

Board members and staff discussed ideas related to greater authorizing consistency.

Discussion Items: Kevin and Maya presented metrics and timelines related to quality charter school data.

Dale Chu left the meeting at 4:15pm; Casey McComsey joined virtually at 4:18pm.

Kevin opened the meeting for discussion from the board on input related to measuring and metrics as it relates to the data of the quality report within CO charter schools.

Staff Report: Dan Schaller advised the board that, despite a 50% increase in member dues this year, the League is on track to once again retain ~90% membership of all charter schools in the state. Kevin Hesla will follow up via email with a CMAS results analysis. Dan mentioned the League's job posting for a VP of Policy. Pete Mason discussed the League's 2024 Annual Conference.

Adjournment: A motion to adjourn the meeting was called by David Singer it was seconded by Pat Donovan. The motion was approved unanimously. The meeting adjourned at 5:03pm.

Next Meeting: The next meeting of the League Board will be held on February 26th, 2024.