



Board Meeting Minutes
12:00 - 2:00pm, Tuesday, February 26th, 2024

Welcome & Roll Call: Laura Calhoun, Casey McComsey, Nicole Wetzel, David Singer, Tricia Noyola, Mary Seawall, Alison Griffin, Dale Chu joined in-person. Ian Stout and Kate Siegel Shimko joined virtually via Zoom.

Dan Schaller, Dawna Taylor, Mark Heffner, Peter Mason, Kevin Hesla, Aubriana Askins joined in-person as staff.

Marisol Rodriguez and Jed Wallace joined as guests.

Call to Order: David Singer called the meeting to order at 12:03pm. David moved to adopt the agenda as presented. It was seconded by Nicole Wetzel. The agenda was approved unanimously.

David Singer requested a motion to approve the minutes from December which was made by Mary Seawall and seconded by Nicole Wetzel. The minutes were approved unanimously.

Finance Committee Report: Mark briefly discussed the overall health of the fiscal year revenue.

CSP Update: Dawna provided an update on the CSP grant competition and the application planning process with Lumen. Dawna asked for board members' support towards the CSP grant through an outreach process she is hoping to implement.

Governmental Affairs Report: Dan provided a brief update on the latest from the legislative session. Dan also addressed the conversation coming from the school finance task force. Board members discussed dynamics related to likely legislation emanating from the recommendations of the school finance task force and where the League might come down on this topic..

Rosemary Rodriguez joined the meeting virtually at 12:41pm.

Dan discussed authorizing policy and opened the floor to board members for input on how the League might make progress on this topic in the future.

Discussion Items: Marisol Rodriguez discussed the League strategic planning notes from the October board retreat and mentioned Dan Schaller's upcoming 360 evaluation.

Marisol facilitated a conversation with board members related to charter school student outcomes and student-level achievements and how those might be reflected in the forthcoming strategic plan for the organization..

Staff Report: Dan mentioned the final interview process for the VP of Policy.

Adjournment: A motion to adjourn the meeting was called by David Singer it was seconded by Casey McComsey. The motion was approved unanimously. The meeting adjourned at 2:05pm.

Next Meeting: The next meeting of the League Board will be held on April 23rd, 2024.