



**Board Meeting Minutes**  
**3:00 – 5:00 pm, Tuesday June 20th, 2023**

**Welcome & Roll Call:** Steve Colella, Chad Miller, Kim Sia, Rosemary Rodriguez, Pat Donovan, and Mary Seawell joined virtually via Zoom. Nicole Wetzel joined in-person.

Dan Schaller, Teresa Tate, Aubriana Askins and Kyle DeBeer joined in-person as staff. Kevin Hesla joined virtually as staff via Zoom.

Jed Wallace and Tricia Noyola joined as guests via Zoom.

Dale Chu and Casey McComsey were absent.

**Call to Order:** Kim Sia called the meeting to order at 3:10 p.m. Kim moved to adopt the agenda. It was seconded by Pat Donovan. The agenda was approved unanimously.

Kim Sia requested a motion to approve the minutes from April which was made by Steve Colella and seconded by Nicole Wetzel. The minutes were approved unanimously.

**Finance Committee Report:** Chad discussed the current year and the draft proposal for next year's budget.

Karega Rausch and David Singer joined virtually at 3:13pm.

Chad mentioned CRM updates and new positions within the League as they relate to revenue.

Chad Miller called for a motion to approve the FY2024 proposed budget. Moved by Nicole Wetzel, seconded by Mary Seawell. The motion was approved unanimously.

**Stakeholder Committee Report:** David Singer and Teresa Tate mentioned the onboarding process for new board members Ian Stout, Tricia Noyola, and Kate Siegel Shimko.

**Governmental Affairs Report:** Dan provided updates on SB-111 as well as appointments to legislative task forces and openings related to these task forces.

**Executive Committee Report:** Kim Sia mentioned officer nominations for the upcoming year. Kim went over the logistics of the executive committee and the commitment for officers. Kim Sia made a motion for the officer nominations seats, Pat Donovan moved the motion, and Nicole Wetzel seconded the motion. The motion was approved unanimously.

Kim mentioned the committee assignments for the 2023-2024 year. Dan discussed the draft committee meeting dates.

The following officers were elected:

David Singer – League Board Chair

Nicole Wetzel – League Board Vice Chair

Casey McComsey – League Treasurer

Karega Rausch – League Secretary

David and Nicole will also be added to our FirstBank accounts as authorized signers for fiscal year 2024.

**Staff Report:** Dan Schaller and Teresa Tate mentioned the new hire for the Director of Charter School Growth within the League. Teresa mentioned the finalist interview process for the VP of School Services position.

Dan discussed Charter School Growth Fund investment and the funding that is related to the strategic priorities of the League. Dan mentioned the 30th year anniversary celebration on June 29th, 2023.

Alison Griffin joined the meeting virtually at 3:48pm.

David Singer discussed UPrep involvement with CSI charter application and contract. David mentions the opening timeline for UPrep and the authorizer process.

Dan mentioned year-end funding between CLCS Action and CLCS. Kyle discusses the primary purpose and political activity funding.