

Draft Board Meeting Minutes
Colorado League of Charter Schools
Special Meeting
3:00 – 4:00 pm, Monday, February 28, 2022

Welcome & Roll Call: Arkan Haile, Karega Rausch, Alison Griffin, Pat Donovan, David Singer, Nicole Wetzel, Tim Matlick, Erin Kane, Casey McComsey and Chad Miller.

Rosemary Rodriguez, Dale Chu and Kim Sia were absent.

Dan Schaller, Mark Heffner, and Peter Mason joined as staff.

Chris Murray, the League's attorney, Kayla Tibbals, the League's lobbyist, and Jeremy Story, from the League's PR firm joined as guests, as well as Gregory Hatcher and Lang Sias from the c4 Board

Call to Order: Tim called the meeting to order at 3:04 p.m.

Dan explained the purpose of the meeting: C3 and C4 engagement and rules of separation between the two companies with regard to political engagement and candidate endorsement.

Chris explained that the conversation we are having is appropriate. The only exclusion is when discussions include "plans" for electoral spending. Talking about what happened with regard to electoral spending in the past is allowed. The current agreement between c3 and c4 for primary purpose funding has been documented and is appropriate.

Dan reported that some folks in the community have reached out to he and Tim with concerns about the last election cycle – specifically around the c4 endorsements. Dan has put together draft talking points in case more questions arise so that we are all on the same page and is looking to address a process for dealing with these types of issues in the future. Potential modifications to the draft statements were discussed.

Tim asked the Board if everyone was comfortable with making proposed modifications to the statements so that we could move forward. No one responded so he took that as an affirmative response.

Tim asked for a motion to adjourn the meeting, Nicole made the motion and it was seconded by Chad. The meeting concluded at 4:00.