



Board Meeting Minutes
3:00 – 5:00 pm, Tuesday, May 25, 2021

Welcome & Roll Call: Andy Franko, Chad Miller, Nicole Wetzel, Dale Chu, Casey McComsey, David Singer, Kim Sia, Arkan Haile, Susan Marshall, Pat Donovan, Tim Matlick and Alison Griffin joined via Zoom.

Dan Schaller, Teresa Tate, Mark Heffner, Peter Mason and Angelina Sandoval participated via Zoom as staff.

Call to Order: Andy called the meeting to order at 3:06 p.m.

Susan made a motion to approve the agenda. Alison seconded. It was approved unanimously.

Andy requested a motion to approve the minutes from April which was made by Nicole and seconded by Susan. The minutes were approved unanimously.

Finance Committee Update:

Tim shared that the finances are doing well and therefore the committee decided next year to only present the full finance packet quarterly to the full board unless something else comes up. The finance committee will review the full packet monthly.

Mark shared a preliminary FY22 budget. He highlighted that we have strong forecasted reserves for the end of FY21, therefore we are aiming for a flat FY22 budget. The projected budget has an increase of roughly \$300,000 revenue for next year highly based on in-person events and RISE grant award.

Stakeholder Committee Update:

David shared the receipt of interest from Alison Griffin to serve a second term. The Stakeholder Committee made the recommendation to reappoint Alison for a second term. Susan made a motion to approve the appointment of Alison for a second term, Kim seconded. It was approved unanimously.

David notified the board the Terrance Carroll submitted a request to withdraw from board candidacy. David moved for a vote to accept Terrance's withdrawal from board appointment. Nicole seconded. It was approved unanimously.

David shared a list of potential candidates for the remaining appointed seat with the full board and requested feedback.

Governmental Affairs Committee Update:

Angelina provided an update on the Bacon bill. There was miscommunication that has caused the committee to be pushed back 2 weeks. Will be part of this Thursday's house education committee, 5/27. We've had over 50,000 emails sent from our advocacy parents, partners and community members. There are 92 people signed up to testify with only 18 in favor of the bill. There are a few amendments being proposed that would limit the impact of this bill to new schools. The amendments don't change our stance.

Dan provided an anticipated summary of wins from the legislative session. This includes: CSI equalization; 9.7% budget increase to PPR; SPED, FRL, & ELL increases.

Executive Committee Update:



Andy shared the committee spent most of their last meeting discussion the upcoming officer elections. They reviewed the bylaws to confirm that the chair must be filled by a board member that has previously held an officer role. The committee wants to collect all interest this week, if you have interest or want to nominate someone, please send to Andy & Dan by 5/28. We will bring the list of candidates to the June meeting. Considering rotating officers to provide more candidates whom are eligible for the chair position.

Staff Report:

Mark shared an update on the League's new office space. One of the benefits is free parking for employees and visitors. The suite has 2170 sq. ft with 3 offices, a conference room and a large open space. Average price per sq ft is \$24. Anticipated move date if July 1st.

Pete shared an overview of our PR efforts over the past year.

Dan discussed updates on the regional groups and asked for feedback on strategy.

Teresa shared details for the in-person June Board meeting & Happy Hour.

Dan shared a high-level overview of the Statewide Charter Opinion Poll and clarified questions.

Discussion Items:

Dan discussed the prompt of What Should We Take the Lead On? The board broke out into 4 groups to discuss ideas and collect notes to help inform the League leadership team.

Andy asked for the staff to share back the results & next steps on this discussion after the staff retreat.

Adjournment: A motion to adjourn the meeting was made by Andy. It was approved unanimously. The meeting adjourned at 4:50 pm.

Next Meeting: The next regular meeting of the League board will occur on Tuesday, June 22, 2021 in person at All Copy.