



Board Meeting Minutes
3:00 – 5:00 pm, Tuesday April 25th, 2023

Welcome & Roll Call: Nicole Wetzel, Kim Sia, Pat Donovan and David Singer joined in-person. Chad Miller, Rosemary Rodriguez, Laura Calhoun, Alison Griffin, Mary Seawell and Dale Chu joined virtually via zoom.

Dan Schaller, Teresa Tate, Mark Heffner, Peter Mason, Aubriana Askins, Kevin Hesla, and Kyle DeBeer in-person as staff.

Ian Stout joined virtually as a guest.

Jed Wallace joined in-person as a guest.

Steve Colella, Karega Rausch and Casey McComsey were absent.

Call to Order: Kim Sia called the meeting to order at 3:02 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 February which was made by Nicole Wetzel and seconded by Pat Donovan. The minutes were approved unanimously.

Finance Committee Report:

Chad and Mark mentioned that finances are on budget. Met consulting revenue and membership dues and events. Mark Heffner mentioned internally replacing CRM within the League.

Stakeholder Committee Report:

Mary Seawell joined via zoom at 3:12pm.

David Singer mentioned building a relationship with Kate Siegel Shimko as a potential board member. Teresa mentioned that Kate would take over Kim Sia's position once Kim's term is over. David Singer motioned for Kate to take over Kim Sia's position once her term is complete and for Pat Donovan to remain in his position for a second term.

Kim Sia seconded motion and the board approved unanimously. Dale Chu joined via zoom at 3:15pm.

Governmental Affairs Report:

Angelina mentioned that the legislative session is on track. Angelina mentioned how the League has worked to increase PPR funding with the School Finance Act. There was a 10.6% increase in PPR. Angelina mentioned an additional increase in the CSI equalization. Angelina discussed HB1025 to extend charter school application timelines.

Angelina mentioned the work being done to strengthen the funding for facilities improvements for charter schools. Angelina mentioned that the decline in the Marijuana excise tax has reduced the funding in charter school facilities funding. Angelina discussed the charter school capital construction fund and the funds that we have secured to combat the decline of the marijuana tax.

Angelina mentioned other bills that are in session in regards to accountability and discipline. She also discussed the task forces associated with the mentioned bills.

Dan discussed the work being done on SB111 and opened the floor to the board to discuss any questions or concerns as it relates to the current legislative bills, and the League's efforts in the legislative session.

Chad Miller left the meeting at 3:45pm.

Executive Committee Report:

Kim Sia previewed Dan Schaller's end-of-year evaluation and the executive committee meeting allotted for this purpose in June.

Staff Report:

Jed Wallace introduced his role and how he will be supporting the League.

Dan and Teresa discussed the draft board and committee meetings for next year.

Pete Mason discussed League member survey results from this fiscal year.

Dan discussed the ad campaign polling results from March. He mentioned that the ad campaign did very well and the feedback received was positive.

Teresa discussed the League's recruitment for the Director of Charter School Growth, and what this role will support within the League. So far 19 candidates are interested and recruiting will remain open for the next two weeks.

David Singer left the meeting at 4:20pm.

Kevin Hesla updated the board on the rollout of both member quality standards and the Colorado Opportunity Landscape analysis.

Discussion Items:

Dan discussed the metrics for performance tracking of League staff and how it relates to the League's organizational outcomes. He mentioned that there will be another update in June for the board to discuss.

Mary left the meeting at 5:03pm.

Adjournment: A motion to adjourn the meeting was called. Kim made the motion; it was seconded by Pat. The motion was approved unanimously. The meeting adjourned at 5:04 pm.

Next Meeting: The next regular meeting of the League board will be June 20th, 2023.