



Board Meeting Minutes
3:00 – 5:00 pm, Tuesday, April 26, 2022

Welcome & Roll Call: Tim Matlick, Pat Donovan, Kim Sia, David Singer, Dale Chu and Arkan Haile joined in person. Chad Miller, Alison Griffen, Rosemary Rodriguez and Casey McComsey joined via Zoom. Nicole Wetzel and Karega Rausch were absent. Dan Schaller, Teresa Tate, Mark Heffner, Peter Mason and Angelina Sandoval joined in person as staff.

Call to Order: Tim called the meeting to order at 3:06 p.m. Pat made a motion to approve the agenda and Kim seconded. Pat made a motion to approve both February board meeting minutes, David seconded. They were both approved unanimously.

Finance Committee Update:

Kim stated that we continue to do well on the budget. Our membership reached 91% this year which was above what was budgeted. While the annual conference had a lower attendance than expected, the expenses were lower as well to balance out. The Finance Committee is meeting in May to review budgets in preparation for next year. We are on target to have reserves back to our pre-pandemic level by the end of the year. Mark clarified the difference between our GAP balance and the budget spend plan.

Casey joined at 3:13 pm.

Stakeholder Committee Update:

Teresa shared that the League has received 2 board resignations since our last meeting. Arkan is resigning effective 4/30/22. Erin resigned in March. The stakeholder committee already had a candidate for the appointed seat in process to fill Arkan's seat at the end of his term in June and that candidate is available to start early. The candidate's resume is included in the board packet. David shared that this candidate represents all of the priorities for the stakeholder committee: she represents a large geographic diversity due to her work at CEC, she also fulfills the committee's priorities of racial and political diversity.

David moved to appoint Laura Calhoun to fill the vacancy left from Arkan's resignation. Kim seconded. All I's.

Teresa shared the bylaws section in relation to filling a vacated elected board seat. To our knowledge, we have not had this situation occur before, so the committee is looking for feedback from the board on setting precedence for filling a vacant elected seat. The recommendation is to fill the current seat with another candidate that fulfills the characteristics of the resigning board member. Another option would be to fill the vacancy based on our overall stakeholder committee priorities, but David shared this option may be more controversial with the membership. The board provided feedback in alignment with the committee's recommendation. David shared the committee would develop a candidate recommendation in time for the June board meeting.

Dan shared that we will need to vote for new officers at the June board meeting. He clarified the criteria to be eligible for each role and asked for those interested to start communicating their interest to him now.

Arkan joined at 3:24 pm.

Governmental Affairs Committee Update:

Angelina shared that we are on par to have another successful legislative session. The first wins are \$10 million in capital construction, \$7 million towards CSI, a 6.1% increase in PPR, and \$80 million for sped funding. Equally as important, we fended off the bill from last year and removed charters from the collective bargaining bill. We lastly have worked hard to build relationships with our partners. Remaining bills we are focused on are: HB 1358 clean water in schools, HB 1376 school discipline, and Sen 207 on Title IX.

Dale also shared concerns about the CSP proposal and desire to have better national relationships to help counteract this earlier. Dan shared his perspective and what he foresaw as a potential outcome.

Executive Committee Update:

Tim shared that the committee discussed Arkan's resignation, membership results, and updates on the potential unionization of a member school that did not move forward. Dan shared updates on unionization and what tools the League currently has to support schools. He also helped to clarify the ongoing question as to whether charters fall under the state or federal labor laws.

Staff Report:

Pete shared an overview of the annual membership survey results. The overall score increased from 89% last year to 93% this year. He also shared the key offerings that were most important to members and the areas of growth in response from last year. David shared that it is nice that the recent legislative wins align with the needs identified in the survey. Casey offered to continue having the board share League successes with the membership. David wondered if timing would be best to share the results verbally at the annual conference, maybe delivered by the member council.

Teresa shared an overview on progress to date on the League's annual goals. Many goals have been met and the few that are behind schedule should be able to be caught up in quarter four. The goal summary also included progress on the League's DEI framework and financial metrics.

Dan shared an update on fundraising progress in preparation for next fiscal year. He also shared a draft calendar for board meetings and committee meetings for next year and asked for input from board members on the dates. Tim asked for feedback on the overall cadence of the board and committee meetings based on the adjustment we made this year to every other month.

Discussion Items:

Dan provided an update on the draft quality membership criteria concept along with the feedback received from the Member Council.

Board discussion took place around shortening the timeline, policing ourselves, what to include for alternative measures, prioritizing student learning, determining the message carriers, how the criteria applies to networks, membership tied to achievement, and improvement path options.

Adjournment: A motion to adjourn the meeting was called for by Arkan made the motion, it was seconded by Pat. The motion was approved unanimously. The meeting adjourned at 5:09 pm.

Next Meeting: The next regular meeting of the League board will be June 28th.