



Board Meeting Minutes
3:00 – 5:00 pm, Tuesday, February 23, 2021

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

Susan Marshall and Pat Donovan were absent.

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

Dan introduced the newest League team member, Angelina Sierra-Sandoval.

Call to Order: Andy called the meeting to order at 3:00 p.m. Alison moved to adopt the agenda. It was seconded by Nicole. The agenda was approved unanimously.

Andy requested a motion to approve the minutes from January which was made by Tim and seconded by Alison. The minutes were approved unanimously.

Finance Committee Update:

Tim shared that the financials are in good shape, drastic improvement from a year ago. He also shared the need for the board to consider approval of the 990 today.

Mark presented an overview of the current financials. He shared we are tracking on target. He shared some adjustments that were made regarding the tenant costs from our previous office space. He noted that the bank balances and liquidity are in good shape. He clarified that we are on target to contribute \$100,000 to reserves at the end of the year.

Tim made a motion to approve the 990 for FY20. Chad seconded the motion. The motion was approved unanimously.

Stakeholder Committee Update:

David shared that the board election is coming up on March 6th. He shared excitement to have 6 candidates representing diverse regions. David also shared that preliminary conversations are taking place with the top candidates for the appointed seat vacancy.

Governmental Affairs Committee Update:

Dale shared that the committee ran through a bunch of bills. They also discussed the state's #2 charter law ranking. Additionally, they discussed a key bill on pause for this session. They lastly discussed the DOE notification from this week regarding blanket waivers.

Dan and Angelina provided a summary of some bills that are being discussed: concerns around the paycheck protection program; an alternative Principal licensure program; a mid-year funding bill for a \$45 PPR increase; READ Act funds to be used for additional programs; online instruction requirements; and administering medical marijuana to students.

Dan answered questions from board members on funding projections for next year, the capital construction fund and the moral obligation cap.

Executive Committee Update:

Andy shared that the committee met and discussed Dan's evaluation and moved the timeframe for his next evaluation to the end of June to align with the fiscal year. The committee also discussed the frequency of board meetings and determined to stay with the current frequency, but potentially with shorter agendas.

Staff Report:

Pete provided an update on the final plans for the annual conference.

Dan shared an update on the progress of the c4 development. He shared they are working to drill down on the districts with the greatest challenges regarding school board elections. Focus areas include: Denver single site schools, Douglas County schools, and potentially Aurora Public Schools as each have 4 of the 7 seats up for election.

Dan also shared an update on fundraising progress.

Dan lastly shared an update on other charter advocacy groups in Colorado.

Adjournment: A motion to adjourn the meeting was made by Andy. It was approved unanimously. The meeting adjourned at 4:25 pm.

Next Meeting: The next regular meeting of the League board will occur on Tuesday, April 27, 2021.