

HIGHLINE ACADEMY



MINUTES Board of Directors' Meeting

Monday, 8/22/2016

5:30 PM Board Reception HASE
6:15 PM Full BOD Meeting

The meeting will be held at:
Highline Academy Southeast Campus
2170 S. Dahlia St.
Denver, CO 80222

MISSION: We exist to foster a diverse and equitable community of youth and adults striving together for academic, personal and civic excellence.

VISION: Inclusive excellence in public education.

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
6:30	Call to Order <ul style="list-style-type: none">• Quorum Established• Agenda Confirmed• Mission and Vision Restatement by Jonathan: Jonathan was moved by the diversity in the hallways of the campus at HASE at his student's first day of kindergarten.• President's Message to attended public	Jonathan
6:32	Consent Agenda <ul style="list-style-type: none">• Minutes from June 13th meeting adopted	Jonathan
6:33	Administrative Updates Executive Update:	Jonathan

	<ul style="list-style-type: none"> • Teacher Evaluation committee • First look at PARCC data • School goals/priorities for the year <p>HANE:</p> <ul style="list-style-type: none"> • Staffing/Hiring Update: Complete with teaching and administrative staff. Still in need of 2 sped TA <p>HASE:</p> <ul style="list-style-type: none"> • Staffing/Hiring Update: Fully staffed 10 new teachers. Contracted with Penny over the principal hire • HASE Charter renewal site visit: Site visit sept 6th as an evaluation of the school with 3-4 board members available to interview • PARC Data presentation: Overall impressions: students who are showing proficient on iReady are not meeting expectations on PARC • Facilities update demolition of Rockies Inn: Assurance from Department of Health that they are doing the demo in a way that is safe for our students 	
7:30	<p>Public Comment:</p> <p>Ms. Davis: mother of students at HASE. "I believed in the school. It has been an amazing school. I have felt that the school went a little off course and I am so excited since walking in the door at Back to school night."</p> <p>Ms. Zemanick: mother of students at HASE. "I have appreciated the communication piece. I would appreciate as a parent getting that communication surrounding data."</p>	
7:35	Break	
7:45	<p>New Business</p> <p>Committee Structure</p> <ul style="list-style-type: none"> • Question to open discussion: Should we adjust the committee structure to align more closely with the mission of the board? • Current List of Committees: Finance, Development, Leadership evaluation, Health and wellness, BAC, Communications -marketing, Alumni board relations • Chris: Does it make sense to have fewer committees that consolidate tasks to smaller groups to address the priorities of the board? <p>How does each committee address the needs and role of the board?</p> <p>This may encourage involvement of more stakeholders, parents, teachers, community members.</p> <p>Con: Difficulties in getting the members together. Pro: regularity of schedule allows more participants as an opportunity to reconnect with</p>	Chris/ Jonathan

	<p>parents and community</p> <ul style="list-style-type: none"> • Next Step: Each committee chair will present a report about the specific objectives and goals 	
8:17	<p>Old Business</p> <ul style="list-style-type: none"> • Cultural responsiveness (Seeds of South Sudan; I'm not a Racist, Am I?) and discussion of other options. Will be moving forward with Chris to determine next steps. • Vote on Teacher Representatives remaining on the board <ul style="list-style-type: none"> ○ Tom moved to create teacher representatives ex-officio members of the board with up to 2 members per campus and to continue to have the teachers represent their colleagues as a non-voting member of the board for the remainder of the school year. Zach seconded . ○ Discussion: agenda is a limited view. Add a report out. ○ Motion passed unanimously 	<p>Barb</p> <p>Jonathan</p>
8:40	<p>Committee Report Outs</p> <p>BAC -Meeting Sept 16th 8:00 am HANE to create a dashboard for the board to show academic progress -Looking forward to working with Chris</p> <p>Communications -Nothing to report -Excited to streamline process with new leadership</p> <p>Finance -Looking into refinancing this building but will take time before starting this process until after the charter renewal -Audits went well with both campuses under budget health insurance is renewing at the year and looking at bids -S&P review will be coming up soon (bond rating)</p> <p>Building Corp. -Successfully, completed the audit -Recommend reconstituting the building corp.</p> <p>November Election Implications -Mill Levy effects on the charter to be discussed next month</p> <p>Health and Wellness: -Last H&W meeting of the school year on 6/7 at HASE. HASE garden fence</p>	

	<p>installed, sidewalk installation moving forward. HASE clean up day on 8/13. -Two H&W representatives met with two HANE staff to discuss starting a school garden at the north campus. Will also be discussing with the HANE PWP on 9/6.</p> <p>Alumni Relations -Research into equivalent programs and how to fit it into the mission to foster lifelong learners -Would need to be a 501c3 if the group will be fundraising for scholarships</p> <p>Board Development -Will be connecting with Francis to determine where the committee is</p>	
8:50	<p>Reminders/Announcements</p> <p>HANE and HASE events for Board participation:</p> <ul style="list-style-type: none"> ● Back to School Nights: HANE 8/31 and HASE 9/1 ● Fall Harvest Festivals (HANE and HASE), Saturday, 10/22 <p>September onboarding topic: Google Drive</p> <p>Other announcements/reminders</p> <p>Thank you to Jonathan and Faye for the board lunch during summer institute</p>	Natalie
9:00	<p>Adjournment</p> <p>Jonathan: Motion to adjourn Natalie Seconded Motion passed unanimously</p>	Jonathan