

HIGHLINE ACADEMY



AGENDA

Board of Directors' Meeting

Monday 9/18/2017

6:20 PM Full BOD Meeting

The meeting was held at:
Highline Academy Northeast Campus
19451 East Maxwell Place
Denver, CO 80249

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.

Attendance:

Board Executive Committee:

Jonathan Tee President, Tom Bulger Vice-President, Zach Backes Treasurer, Sara Spanier Co-Secretary, and Sandra Grahame, Co-Secretary

Board Members:

Brent Baribeau, James Coleman, Faye Ganley, Barb Sample, Nathan Byford, Drew Kent

Ex-Officio Board Members:

Chris Ferris Executive Director, Jahi Rohrer Director of Teacher Development, Guerin Gray HANE Principal, Sara Verni-Lau HASE Principal, Catie Santos de la Rosa HANE Teacher Liaison, Sierra Hake HANE Teacher Liaison, Heather Miles HASE Teacher Liaison, Bazhena Gaister HANE Teacher Liaison

Other:

Carolyn Leary Gallegos, Note Taker

Absent:

	<ul style="list-style-type: none"> ○ HASE: Gave out the first reach awards of the year ○ Chris is compiling demographic data on REACH winners at each campus ● PARCC data at HANE <ul style="list-style-type: none"> ○ Please see attached presentation for the comparison of HANE's PARCC data to similar schools in the area. ● ELL data report and action plan at HASE <ul style="list-style-type: none"> ○ The focus and goal of summer institute is to serve each and all children. This began by looking at the gap, particularly between our ELLs and nonELLs. ○ In order to close this gap, we must focus strengthening our Tier I instruction in the classroom as well as our Tier II support systems in the school. 	
<p>6:45</p>	<p>New Business</p> <ul style="list-style-type: none"> ● DPS Enrollment Zones: DPS came to present a proposal to have Highline's two campuses participate in enrollment zones. *Please see attached presentation. <ul style="list-style-type: none"> ○ An enrollment zone combines the attendance and enrollment process of 3 to 5 traditional public and charter schools so families living in that zone have a greater opportunity to attend one of those schools. Families across Denver who are interested in Highline can still apply in the first round of choice, but students living within our designated zone would receive a higher priority. After the open choice process, DPS would then fill any empty seats with a family from within the zone. ○ The new zone proposal, if accepted, would not change the enrollment of any current student or their siblings, who would still get top priority in a future lottery. ○ The new zone proposal, if accepted, would not change the class sizes ○ Voiced concerned from the board included changing demographics at each school and loss of the FRL preference on the lottery. ○ Because HANE is in a DPS building, the campus is obliged to participate as part of their building agreement with DPS. DPS would like to offer building support and bussing to entice HASE to join the enrollment zone. ○ The board will vote on the matter at the October meeting. 	<p>Jennifer Holiday</p>
<p>8:00</p>	<p>Old Business</p> <ul style="list-style-type: none"> ● none 	

8:01	<p><u>Committee Report Outs:</u></p> <p>Finance: Review Budget to actual report *please see attached</p> <p>REACH UP: All students will demonstrate distinguished academic, personal, and civic excellence for life beyond Highline Academy. – Jahi presented on Edocrina’s capability for teacher observation and evaluation</p> <p>REACH IN: An organization wide culture in which all stakeholders are empowered and invested in the academic, civic and personal success of every child. Board survey; onboarding outline, work with Reach Out Committee to develop flyer for Board service</p> <p>REACH OUT: The Highline brand will be identified throughout Denver as representing academic, civic, and personal excellence for an inclusive and diverse student body and school community. -Update on Rassman, ideas on CO Gives Day, BOD participation in school fundraisers, Alumni Event, and honoring John Lowry and Brad Bowman. Discuss HANE craft fair (see supporting documents).</p>	<p>Zach/Chris</p> <p>Jahi</p> <p>Jonathan</p> <p>Tom</p>
8:20	<p>Reminders/Announcements</p> <p>Board Reach Committee Night</p> <ul style="list-style-type: none"> ● Monday, October 16 6:15 PM HANE <p>Next BOD meeting:</p> <ul style="list-style-type: none"> ● Monday, October 23, 6:15 PM HASE <p>Upcoming campus events for Board participation:</p> <ul style="list-style-type: none"> ● HANE Craft Fair and Harvest Festival 10-21, HASE Harvest Festival 	Sara
8:30	Break for DPS interview	
	<p>Executive Session: on a personnel matter, pursuant to CRS 24-6-404(4)(f) and to discuss specific legal questions with counsel, pursuant to C.R.S. 24-6-402(4)(b), specifically for Board review of certain correspondence as requested by the State Department of Education.</p>	Jonathan
	Adjournment	Jonathan