



## Notes

### Board of Directors' Meeting

Friday September 28, 2018

7:00-9:15 am Full BOD Meeting

The meeting will be held at:

### Highline Academy Southeast Campus

2170 S Dahlia St  
Denver CO 80222

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**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.

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The Board uses a series of qualifiers, where appropriate, to help clarify the nature of each presentation/report.

1. The decision has been made and updates are provided (Inform)
2. Input is needed to assist the board to make the best decision (Discussion/Input)
3. Brainstorming is needed to help identify all options (Brainstorm)
4. Input and/or decision is assigned to a Special Committee (Small Group)
5. The decision is ready for vote (Vote)

Nate, James, Eric, Brent, Jonathan, Tammy (teacher rep) Joe, Nate, Faye, Guerin, Sarah, Sandra.

<b><i>Topic</i></b>	<b><i>Presenter</i></b>
<p><b>7:03 am Call to Order</b></p> <ul style="list-style-type: none"> <li>● Quorum Establish</li> <li>● Agenda Confirm</li> <li>● Mission and Vision Restated</li> </ul>	Jonathan Tee
<p><b>7:05 Consent Agenda</b></p> <ul style="list-style-type: none"> <li>● Minutes from August meeting</li> <li>● August Financials and Finance Committee Report</li> <li>● Update of Board Non-Discrimination Policy- Reach In Committee</li> <li>● Adopted and confirmed</li> </ul>	Jonathan Tee
<p><b>Public Comment</b> None</p>	
<p><b>7:06 Overview of the Role of the Board</b> Presentation and discussion of board roles.</p> <p><b>Presentation of Highline vision:</b> In each of the next three years, starting with the 18-19 SY HA’s goal is to make meaningful progress towards closing achievement gaps (reducing to no more than 15% amongst student population), improve overall academic achievement for both schools (at least 65% at meeting grade level or above) while keeping high standards and a positive and welcoming environment for all students and families.</p> <p>By 2021, Highline Academy Charter Schools will be known for its diverse and equitable community and for achieving academic, personal, and civic excellence for all students. Board discussed vision and asked questions about it.</p> <p>Chris worked collaboratively with leaders at both campuses to create specific academic goals for both campuses, including to increase achievement overall and reduce gaps between subgroups.</p> <p>Academic Goals:</p> <p><b>Goal at HANE</b> 40% graded 1-3 reading at grade level according to DPS baselines and CMAS 40% of SCO at</p>	Jonathan Tee  Chris Ferris

<p>benchmark for grade level.</p> <p><b>Goal at HASE</b> 50% of students in traditionally underserved groups who scored “approaching’ on CMAS in either reading or math in 2017/18 will score ‘meets’ or ‘exceeds’ on 2018/19.</p> <p>Report progress will be shared with the board 3 times a year.</p> <p>The document with goals will be emailed for final review before the vision, goals, and actions are finalized.</p>	
<p><b>7:50 Principal Veri-Lau presents about HASE</b></p> <ul style="list-style-type: none"> <li>● Overview of what you will see on the tour</li> </ul>	Sarah Verni-Lau
<p><b>Classroom Observations 8:00-9:00</b></p> <ul style="list-style-type: none"> <li>● Elementary language arts classes</li> <li>● Middles School- mixed subjects</li> </ul>	Sarah Verni-Lau
<p><b>9:00 -9:15 Sharing out of Observations</b></p> <p>All BOD members shared out observations after visiting classes.</p>	Chris
<p><b>Reminders/Announcements</b></p> <p>Reminder of HANE Auction and request to have board donation support</p> <p>Next BOD meeting: HANE October 15, Monday 6:15 pm</p> <p>Upcoming campus events for Board participation:</p> <ul style="list-style-type: none"> <li>● 9/29 11:00am to 1:00 pm at North H.S. Superintendent Community meeting for DPS- be a voice for choice</li> <li>● 10/27 HANE Harvest and Craft festival 10:00-2:00</li> <li>● 11/10 7:00-9:30 HANE Flapjack Fundraiser at Applebee's in GVR- looking for servers!</li> </ul>	Chris
<p><b>9:15 Adjournment</b></p>	Jonathan