

BOARD Meeting Activity
August 25, 2021

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SPECIAL REPORTS

Superintendent's Report

Deputy Superintendent Angela Dominguez introduced Executive Director of Student Wellness and Success Cory Notestine who provided a COVID-19 update.

CONSENT ITEMS

Approval of August 11, 2021, Regular Meeting Minutes

The Board of Education approved the August 11, 2021, Regular Meeting Minutes.

Approval of August 18, 2021, Special Meeting Minutes

The Board of Education approved the August 18, 2021, Special Meeting Minutes.

Personnel Recommendations - August 25, 2021

The Board of Education approved the Personnel Recommendations for August 25, 2021.

ACTION ITEMS

Action: 2. Contract Awards: Charter School Modification to Extend the Term for Academy for Advanced and Creative Learning

Executive Director of Procurement and Contracting Kris Odom provided the following information for each of the Charter School Contract Awards:

Background: Per Board Policy LBD, Relations with Charter Schools, and the Board-approved Annual Performance Review (APR) criteria for charter schools, each year that a charter school achieves a 90% or higher overall APR score, the school is eligible for a one-year extension of the existing contract term, subject to Board approval by resolution. The APR summarizes the charter school's cumulative performance, compliance data, and provides a means to differentiate among charter schools by performance in the following areas: (1) academic performance and accreditation status, (2) financial accountability, (3) governance, and (4) school operations.

The Academy for Advanced and Creative Learning (Academy ACL) received an overall

APR rating of 100.00% for the 2019-20 school year. Academy ACL has a current five-year charter contract that originated July 1, 2014. An extension of one year will move their current term end date to June 30, 2024. This would be the fifth and final APR extension the school has earned. Per Policy LBD, extensions will not exceed a total 10-year contract period before a renewal application and a full contract renewal are required.

The Board of Education approved Resolution 2022-7 to extend the term of contract C2015-0001 by one year to end June 30, 2024.

Contract Awards: Charter School Modification to Extend the Term for CIVA

CIVA Charter School (CIVA) received an overall APR rating of 91.13% for the 2019-20 school year. CIVA has a current five-year charter contract that originated July 1, 2016. An extension of one year will move their current term end date to June 30, 2026. This would be the fifth and final APR extension the school has earned. Per Policy LBD, extensions will not exceed a total 10-year contract period before a renewal application and a full contract renewal are required.

The Board of Education approved Resolution 2022-8 to extend the term of contract C2017-0001 by one year to end June 30, 2026.

Contract Awards: Charter School Modification to Extend the Term for Roosevelt Charter Academy

Roosevelt Charter Academy (RCA) received an overall APR rating of 94.17% for the 2019-20 school year. RCA has a current five-year charter contract that originated July 1, 2014. An extension of one year will move their current term end date to June 30, 2023. This would be the fourth extension. Per Policy LBD, extensions will not exceed a total 10-year contract period before a renewal application and a full contract renewal are required.

The Board of Education approved Resolution 2022-9 to extend the term of contract C2015-0002 by one year to end June 30, 2023.

Contract Awards: Charter School Modification to Extend the Term for GLOBE

GLOBE Charter School received an overall APR rating of 95.42% for the 2019-20 school year. GLOBE has a current five-year charter contract that originated July 1, 2015. An extension of one year will move their current term end date to June 30, 2025. This would be the fifth and final extension. Per Policy LBD, extensions will not exceed a total 10-year contract period before a renewal application and a full contract renewal are required.

The Board of Education approved Resolution 2022-10 to extend the term of contract C2016-0002 by one year to end June 30, 2025.

Contract Awards: Charter School Modification to Extend the Term for Community Prep School

Community Prep School (CPS) received an overall APR rating of 94.25% for the 2019-20 school year. CPS has a current five-year charter contract that originated July 1, 2015. An extension of one year will move their current term end date to June 30, 2023. This would be the

third extension. Per Policy LBD, extensions will not exceed a total 10-year contract period before a renewal application and a full contract renewal are required.

The Board of Education approved Resolution 2022-11 to extend the term of contract C2016-0001 by one year to end June 30, 2023.

Budget Transfer, Appropriations, and FTE Approvals

There were no Budget Transfers, Appropriations or FTE Approvals.

Resolution 2022-03, Interfund Borrowing

This item was presented to the Board as non-action at the Aug 11, 2021, regular meeting.

Chief of Business/Operational Services Brian Cortez and Director of Grants Dr. Kristin Watkins presented the following:

The Grants Department requested an increase in the amount of the interfund borrowing resolution from \$4 million to \$10 million. Colorado Springs School District 11 received Federal stimulus awards in the amount of \$26 million in Elementary and Secondary School Emergency Relief Funds (ESSER) II, and \$59 million in American Rescue Plan (ARP) ESSER III funds during March 2021. These grant funds are provided on a reimbursement basis. All awarded funds must be spent by September 30, 2024. The increase in interfund borrowing is to allow these grant awards to be spent within the required time limits.

The Board of Education approved Resolution 2022-03, Interfund Borrowing.

Resolution 2022-04, FY 21/22 Legislation Liaisons

This item was presented to the Board as non-action at the Aug 11, 2021, regular meeting.

District 11 Board of Education policy BJA requires employees representing District 11 in legislative matters to have prior approval by the Board of Education. This resolution identifies those employees authorized to represent the District in legislative matters. Representation may be in the form of testimony at the capitol, attendance at meetings, advocacy discussions with elected officials, or information venues that involve legislative or governance matters.

The District believes that it is advantageous to take an active role in the development of K-12 education legislation at the national, state, and local levels.

The Superintendent or designee will be responsible for the coordination and communication of these types of activities between the designated representatives and the Board of Education.

The Board of Education approved Resolution 2022-04, Legislation Liaisons.

Resolution 2022-5, General Obligation Bond Election Question

This item was presented to the Board as non-action at the Aug 18, 2021, special meeting.

Chief of Business/Operational Services Brian Cortez who presented the item. Glenn Gustafson,

CPA (emeritus), and Bond Counsel Kimberly Crawford were available via video conference for questions from the Board.

In order for the District to place a ballot question on the El Paso County coordinated election, the Board of Education must approve an election question resolution containing the exact language of the ballot question.

The District's Designated Election Official (DEO) is Phoebe Bailey.

With the approval of this resolution, or some variant of this resolution, the administration will work cooperatively with the El Paso County Elections Department to ensure the matter is placed on the ballot for the November 2, 2021, general election.

The Board of Education approved Resolution 2022-5, authorizing a General Obligation Bond election question.

Resolution 2022-6, General Obligation Bond Governance Plan

This item was presented to the Board as non-action at the Aug 18, 2021, special meeting.

The District has used a governance plan very successfully for the mill levy override programs to govern plan changes/amendments. Since facility infrastructure capital improvements are volatile and evolving, it is helpful to have a board-approved process for significant plan changes. The governance plan also authorizes the Citizens Bond Oversight Committee (CBOC) to monitor the capital construction plan.

The Board of Education approved Resolution 2022-6, approving a General Obligation Bond Governance Plan.

CASB Fall Delegate Assembly Local Control Resolution

The Fall Delegate Assembly of the Colorado Association of School Boards (CASB) will meet on October 22-23, 2021, to adopt CASB's legislative priorities for the 2022 session of the Colorado State General Assembly. CASB resolutions passed by the Delegate Assembly become the foundation of CASB's advocacy efforts at the local, state, and federal levels. The adoption of resolutions by the CASB Delegate Assembly allows CASB to advocate on these issues and provide better support for students in District 11 and throughout Colorado. The deadline for resolutions to be submitted is August 30, 2021.

The Board of Education proposed a resolution to the 2021 Fall Delegate Assembly of the Colorado Association of School Boards (CASB) on the subject of Local Control of School Authorized to Operate within School District Boundaries.

CASB Fall Delegate Assembly Climate Change Action Resolution

The Board of Education proposed a resolution to the 2021 Fall Delegate Assembly of the Colorado Association of School Boards (CASB) on the subject of Climate Change Action.

NON-ACTION ITEMS

There were no non-action agenda items.

BOARD MEMBER REPORTS

The Board members reported on their various activities.

FUTURE MEETING/WORK SESSIONS

The Board of Education will meet on the following dates:

Wed., Sept. 1, Work Session, 4:00 p.m., video conference

Wed., Sept. 8, Regular Board Meeting, 5:30 p.m., boardroom

Wed., Sept. 15, Work Session, 4:00 p.m., video conference

Wed., Sept. 22, Regular Board Meeting, 5:30 p.m., boardroom

ADJOURNMENT

The meeting was adjourned at 7:44 p.m.