

BOARD Meeting Activity
April 22, 2020

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SPECIAL REPORTS

Superintendent's Report

Dr. Michael J. Thomas provided an update on COVID-19 management response and virtual graduations.

Legislative Update

Deputy Superintendent Mr. Glenn Gustafson provided an update on the state's current economic condition.

CONSENT ITEMS

Approval of Board Meeting Minutes

Certified copies of the Board of Education's official minutes may be obtained from the Records Management Center. The cost of copying will be borne by the requester, per Board Policy BEDG.

The Board of Education approved the minutes of the April 8, 2020, regular board meeting. All minutes are available in BoardDocs through the Board of Education District website, after approval by the Board of Education.

Personnel Recommendations

The Board of Education approved the April 22, 2020, Personnel Recommendations, as submitted by the administration.

Policy GCE/GCF, Teachers and Executive/Professionals Recruiting/Hiring/Background Checks, and Policy GDE/GDF, Education Support Professionals Recruiting/Hiring/Background Checks

The Board adopted the revised version of GCE/GCF, Recruiting/Hiring/Background Checks, and repealed Policy GDE/GDF, Education Support Professional Recruiting/Hiring/Background Checks.

ACTION ITEMS

Contract Award - Contract Modification for a One Year Extension: Academy for Advanced and Creative Learning Charter School Contract

Dr. Thomas introduced the topic and turned the presentation over to Kris Odom, Executive Director of Procurement and Contracting who provided the following information:

Per Board Policy LBD, Relations with Charter Schools, and the Board-approved Annual Performance Review (APR) criteria for charter schools, each year a charter school achieves a 90% or higher overall APR score, they are eligible for a one-year extension of their 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 99.38% for the 2018-19 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, 2023. If approved, this will be the fourth APR extension they have 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 2020-33 which extends the contract term (C2015-0001) by one year, such that the term now ends June 30, 2023.

Contract Award - Contract Modification for a One Year Extension: GLOBE Charter School Contract

Kris Odom, Executive Director of Procurement and Contracting provided the following information:

Per Board Policy LBD, Relations with Charter Schools, and the Board-approved Annual Performance Review (APR) criteria for charter schools, each year a charter school achieves a 90% or higher overall APR score, they are eligible for a one-year extension of their 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.

GLOBE Charter School (GLOBE) received an overall APR rating of 90.63% for the 2018-19 school year. GLOBE is in 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, 2024. If approved, this will be their fourth APR extension 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 2020-34 that extends the contract term (C2016-0002) by one year such that the term now ends June 30, 2024.

Contract Award - Contract Modification for a One Year Extension: CIVA Charter School Contract

Kris Odom, Executive Director of Procurement and Contracting provided the following

information:

Per Board Policy LBD, Relations with Charter Schools, and the Board-approved Annual Performance Review (APR) criteria for charter schools, each year a charter school achieves a 90% or higher overall APR score, they are eligible for a one-year extension of their existing contract terms, 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.

CIVA Charter School received an overall APR rating of 97.19% for the 2018-19 school year. CIVA is in 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, 2025. If approved, this would be their fourth APR extension 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 2020-35 that extends the contract term (C2017-0001) by one year, such that the term now ends June 30, 2025.

Contract Award - Contract Modification for a One Year Extension: Roosevelt Charter Academy
Kris Odom, Executive Director of Procurement and Contracting provided the following information:

Per Board Policy LBD, Relations with Charter Schools, and the Board-approved Annual Performance Review (APR) criteria for charter schools, each year a charter school achieves a 90% or higher overall APR score, they are eligible for a one-year extension of their 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.

Roosevelt Charter Academy (RCA) received an overall APR rating of 94.69% for the 2018-19 school year. RCA is in 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, 2022. If approved, this will be their third APR extension 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 2020-36 that extends the contract term (C2015-0002) by one year, such that the term now ends June 30, 2022.

Budget Transfers, Appropriations and FTE Approvals

There were no Budget Transfers, Appropriations and FTE Approvals.

Resolution 2020-37, National Teacher Appreciation Week

America's greatest strength has always been an educated citizenry, and that citizenry is directly attributable to our system of free and universal public education. Annually teachers are

recognized for their efforts in educating the youth of our nation during National Teacher Appreciation Week, which this year is May 4-8, 2020.

The Board of Education adopted Resolution 2020-37, recognizing May 4-8, 2020 as National Teacher Appreciation Week.

Resolution 2020-38, Climate Change Action

Public schools are a central focal point for communities and must be at the forefront of issues impacting the next generation of citizens. Climate change is one of those issues impacting our present and our future. The Colorado Springs School District 11 Board of Education recognizes the importance of this subject and the need to take local action on this global issue.

The Board of Education adopted Resolution 2020-38, Climate Change Action.

NON-ACTION ITEMS

Proposed Board Meeting Dates for FY 2020-2021

Per Board policy BE, School Board Meetings, the Board meets in regular session on the second and fourth Wednesdays of each month.

The Board agreed to move this item to the Consent agenda for the meeting of May 13.

BOARD MEMBER REPORT / FUTURE AGENDA ITEMS/TASKS

Board members reported on their various activities.

FUTURE MEETINGS/WORK SESSIONS

The Board of Education will meet on the following dates:

Wednesday, April 29, 2020, 4:00 pm, Work Session, via videoconferencing

Wednesday, May 6, 2020, 4:00 pm, Work Session, via videoconferencing

Wednesday, May 13, Regular Board Meeting, 4:00 p.m. Executive Session, 5:30 p.m. reconvene into regular board meeting, via videoconferencing

ADJOURNMENT

The meeting was adjourned at 7:42 p.m.