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## Board Meeting Minutes November 5, 2025

DJHS Board Meeting: 6 pm, November 5, 2025

Wednesday, November 5 · 6:00 – 8:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/prk-izkq-pyb>

Or dial: (US) +1 937-889-1167 PIN: 958 629 054#

Call to order

Review of Minutes - September 24, 2025 - [LINK](#)

Consensus Items:

Minutes - September 24, 2025 - [LINK](#)

Budget Update Proposal - Link

Property Purchase

### Budget/Finances, Grants & Donations

- DJHS September 2025 & October 2025
- DJHS September 2025 & October 2025
- DJHS 24-25 Count Update
  - Budget Built on 104
  - Finalized 24-25 Budget Count - #
- Monthly Neighbor Donations - On-going

### Facility Update

- Update on current Property Rental 300 E 9th Avenue
- Air Conditioning Repair/Update

### School Updates

- 2025-2026 UIP - Draft
  - Working with CDE on Identified Status re: 4 year graduation rate
  - Federal Target 4 Year Graduation Rate 67% and Above
  - DJHS Best of 7 Year Rate 58%

- DJHS- DPS Contract Renewal
  - Vote November - New DPS Board

## Faculty Updates

## District Updates

### **School Transformation Policy.**

- The Collaborative Council continues to meet with DPS to finalize the documents guiding the School Transformation Process policy. Collaborative Council (CC) had a meeting on 9/9 which further highlighted some of our misalignments. CC (Council of DPS Charter School Leaders who represent the charter sector and interact with DPS on a regularly scheduled basis) set a meeting with the lawyers to move this process forward to clarity.
- DPS provided increased oversight for performance. If a charter is Year 2 or 3 on the state clock, and opts out of Tiered supports through the district, the charter will need to present a high level plan to Portfolio. If and when a charter school reaches Year 3 on the clock, the charter school will need to present their improvement plan to the Board of Education (this is the same as the old School Performance Compact).
- On 9/24, there was a meeting between Eric Hall, a charter expert lawyer engaged by Denver Families on behalf of Collaborative Council, and two attorneys from DPS, Aaron Thompson and Elise Logemann, and CC reps Chris Ferris, Taamiti Bankole, and Karla Lindgren. Some progress was made on understanding how the DPS legal team is interpreting the policy, which is that it is an administrative policy that only guides the Superintendent's recommendations to the Board of Education, and then, statute will be followed for next steps. This was a different presentation of the policy than has been discussed previously. CC is following up about how the School Transformation Policy will be referenced (or not) in the charter contract. CC will follow up as soon as we have more clarity.
- The CC continues to work with Erica Burns from Ed Partners as a support liaison to the Authorizing Team (since Grant Guyer's departure from the DPS Portfolio Department).

### **The Denver Public Schools [2024-25 Annual District Report](#)**

## School Accountability Committee SAC

- DJHS SAC Meeting December 10, 2025

## DJHS Board

- [Annual Mandatory Reporter Training:](#)
  - Save a copy of the certificate
  - email Stephen a copy of your required completed certificate.
- Attend DJHS Community Nights & Graduation
  - DJHS Community Nights at 5 pm
    - October 15, 2025
    - December 10, 2025
    - February 25, 2026
    - May 13, 2026

- Graduation – Class 2025 – 5 pm May 22, 2025
- Discussions
  - Emergency Process & Notification Protocol Proposal - TJ
  - Administrative Hiring Process Proposal - TJ

### Assessments

- SY 26 Assessments
  - Preparing for Winter MAP Window starting in December
  - Tu Voz/Your Voice Survey for Parents & Students

### Public Comment

#### Resources:

- [DJHS Notice of School Board Meetings 2025-2026](#) - [Link](#)
- 2025-2026 Budget [Link](#)
- [DJHS 2025-2026 UIP](#)