

Boldly reach new summits  
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# Board Agenda – Special Meeting

July 1, 2020

4:00 pm – 5:00 pm

Zoom Meeting

Link: <https://tinyurl.com/nsca07012020>

Meeting ID: 99415892760

Password: 090165

## I. Call meeting to order:

### i. Roll Call

Mr. Aaron Salt	Mr. Doug Downey	Mr. Eric Davis	Mr. Anthony Bachmann	Mrs. Michelle Ruehl
<input type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Present <input type="checkbox"/> Absent

### ii. Approval of the agenda

**I MOVE THAT WE APPROVE THE AGENDA FOR THE 07/01/2020 NSCA BOARD SPECIAL SESSION**

Motion to Approve:

2<sup>nd</sup>:

### Roll Call:

Mr. Aaron Salt	Mr. Doug Downey	Mr. Eric Davis	Mr. Anthony Bachmann	Mrs. Michelle Ruehl
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain

Motion Action:

## II. Welcome (4:00 pm – 4:15 pm)

- Pledge of Allegiance (Mr. Salt)
- Something Good, Introductions (Mrs. McClelland)

## III. Action (4:15 pm – 4:45 pm)

- Review of NSCA Homeschool Program Budget for the 2020-2021 school year
  - Approval of the Amended 2020-2021 New Summit Charter Academy Budget

**I MOVE THAT WE APPROVE THE AMENDED 2020-2021 NEW SUMMIT CHARTER ACADEMY BUDGET**

Motion to Approve:

2<sup>nd</sup>:

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Roll Call:

Mr. Aaron Salt	Mr. Doug Downey	Mr. Eric Davis	Mr. Anthony Bachmann	Mrs. Michelle Ruehl
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain

Motion Action:

- b. Review of NSCA Homeschool Program Job Descriptions for the 2020-2021 school year
  - i. Approval of the NSCA Homeschool Program Job Descriptions for the 2020-2021 school year

## **I MOVE THAT WE APPROVE THE NSCA HOMESCHOOL PROGRAM JOB DESCRIPTIONS FOR THE 2020-2021 SCHOOL YEAR**

Motion to Approve:

2<sup>nd</sup>:

Roll Call:

Mr. Aaron Salt	Mr. Doug Downey	Mr. Eric Davis	Mr. Anthony Bachmann	Mrs. Michelle Ruehl
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain

Motion Action:

- c. Review information regarding the updated COVID plan for reopening school in August 2020

IV. Adjourn

## **I MOVE THAT WE ADJOURN THE 07/01/2020 NSCA BOARD SPECIAL SESSION**

Motion to Approve:

2<sup>nd</sup>:

Roll Call:

Mr. Aaron Salt	Mr. Doug Downey	Mr. Eric Davis	Mr. Anthony Bachmann	Mrs. Michelle Ruehl
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No

Motion Action: