

**Boldly reach new summits  
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# Board Agenda

August 5, 2020

4:00 pm

**Zoom Meeting**

Link: <https://tinyurl.com/yxbmw89u>

Meeting ID: 712 8750 1068

Password: 6nWD9eS8S1

**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 08/05/2020 NSCA BOARD MEETING**

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**

**a. Pledge of Allegiance (Mr. Salt)**

**b. Public comment on agenda items**

Members of the public shall be allowed to address the Board by sending written comments to the Board Secretary at [amanda.roderick@news Summit charter.org](mailto:amanda.roderick@news Summit charter.org), identifying the subject "PUBLIC COMMENT" in the subject line of the email. All comments must include the name of the person submitting the comment, as well as contact information. Comments sent in anonymously, or by someone who cannot be identified from his or her email address, will not be read at the Board meeting. Comments must be received by 12:00 noon on the day of the meeting. Written comments must be no more than 400 words (approximately 3 minutes), and must not contain profanity, must not reference student names, and must not defame any individual/s by name. Public comments that do not abide by these requirements will not be shared publicly

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## III. Other Business

### a. Executive Session

#### i. Approval of Executive Session

### **I MOVE THAT WE APPROVE THE EXECUTIVE SESSION 24-6-402(4)(b) FOR LEGAL ADVICE ON COVID-RELATED RETURN TO SCHOOL ISSUES**

Motion to Approve:

2<sup>nd</sup>:

Roll Call:

Mr. Aaron Salt

Yes  
 No  
 Abstain

Mr. Doug Downey

Yes  
 No  
 Abstain

Mr. Eric Davis

Yes  
 No  
 Abstain

Mr. Anthony Bachmann

Yes  
 No  
 Abstain

Mrs. Michelle Ruehl

Yes  
 No  
 Abstain

Motion Action:

**Executive Session Begins:**

**Executive Session Ends:**

### **I MOVE THAT WE END THE 24-6-402(4)(b) EXECUTIVE SESSION AND RESUME THE 08/05/2020 SCHEDULED BOARD MEETING**

Motion to Approve:

2<sup>nd</sup>:

Roll Call:

Mr. Aaron Salt

Yes  
 No  
 Abstain

Mr. Doug Downey

Yes  
 No  
 Abstain

Mr. Eric Davis

Yes  
 No  
 Abstain

Mr. Anthony Bachmann

Yes  
 No  
 Abstain

Mrs. Michelle Ruehl

Yes  
 No  
 Abstain

## IV. Consent Agenda

- a. Approval of BOD Minutes from 06/17/2020 BOD Retreat
- b. Approval of BOD Minutes from 07/01/2020 BOD Special Meeting
- c. Approval of BOD Minutes from 07/16/2020 BOD Special Meeting

## V. Discussion

- a. COVID Task Force Committee Updates
  - i. Continuity of Learning Committee (**Mrs. Jenn Reissig**)
  - ii. Technology Committee (**Mrs. Kim McClelland**)
  - iii. Health & Safety Committee (**Mr. John Coppin**)
  - iv. Conditions of Learning Committee (**Mrs. Cortnie Wise**)
- b. Social/Emotional Learning Curriculum Update (**Mrs. Cortnie Wise**)
- c. Review of Preschool Job Descriptions (**Mrs. Maureen Hilborn**)
- d. Review Staff Sick Leave Policy (COVID Updates) (**Mrs. Maureen Hilborn**)

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- e. Preschool Update **(Mrs. Kim McClelland)**
- f. Attendance and Education Policy IC-ICA-NSCA School Year/School Calendar/Instructional Time for Students **(Mrs. Kim McClelland)**

## VI. Action Items

- a. Approval granting the Executive Director the authority to make curriculum decisions for the 2020-2021 school year without BOD consent

**I MOVE THAT WE GRANT THE EXECUTIVE DIRECTOR AUTHORITY TO MAKE CURRICULUM DECISION FOR THE 2020-2021 SCHOOL YEAR WITHOUT BOARD OF DIRECTOR CONSENT**

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:

- b. Delaying the start of the 2020-2021 school year in accordance with the delay announced by ASD20; as recommended by the Executive Director and the Re-Opening Planning Committees

**I MOVE THAT THE BOARD DELAY THE START OF THE 2020-2021 SCHOOL YEAR BY 1 WEEK, FROM AUGUST 17, 2020 TO AUGUST 24, 2020**

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:

## VII. Information

- a. Enrollment Update **(Mrs. Amanda Roderick)**
- b. Yearly Quote Update **(Mrs. Michelle Ruehl)**

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**VIII.** Adjourn

***I MOVE THAT WE ADJOURN THE 08/05/2020 NSCA BOARD MEETING***

Motion to Approve:

2nd:

Roll Call:

Mr. Aaron  
Salt

Yes

No

Mr. Doug  
Downey

Yes

No

Mr. Eric  
Davis

Yes

No

Mr. Anthony  
Bachmann

Yes

No

Mrs. Michelle  
Ruehl

Yes

No

Motion Action: