

Boldly reach new summits
while positively influencing the world.

Board Meeting Agenda

September 2, 2020

4:00 pm

7899 Lexington Drive
Colorado Springs, CO 80920
New Summit Charter Academy
Pikes Peak Conference Room

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 09/02/2020 NSCA BOARD MEETING

Motion to Approve:

2nd:

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**)

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III. Consent Agenda/Written Reports

a. Staff/Personnel Update (**Mrs. Maureen Hilborn**)

I MOVE THAT WE APPROVE THE CONSENT AGENDA FOR THE 09/02/2020 NSCA BOARD MEETING

Motion to Approve:

2nd:

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:

IV. Action

a. New Summit Staff COVID Sick Leave Policy

I MOVE THAT WE APPROVE THAT NEW SUMMIT CHARTER ACADEMY COVID SICK POLICY ADDITION TO POLICY GBC-NSCA

Motion to Approve:

2nd:

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:

V. Discussion

- a. Michelle Ruehl continued position
- b. Yearly Quote
- c. Board Self-Evaluation

VI. Information

- a. Enrollment Update (Written Report)
- b. Budget Update (Written Report)
- c. Preschool Update (Written Report)

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VII. Adjourn

I MOVE THAT WE ADJOURN THE 09/02/2020 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: