

**Boldly reach new summits  
while positively influencing the world.**

# 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: 4:13 pm**

**i. Roll Call**

Mr. Aaron Salt	Mr. Doug Downey	Mr. Eric Davis	Mr. Anthony Bachmann	Mrs. Michelle Ruehl
<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Present
<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Absent
<a href="#">Joined at 4:18 pm</a>				

**ii. Approval of the agenda**

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

Motion to Approve: [Anthony Bachmann](#)

2nd: [Eric Davis](#)

**Roll Call:**

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

Motion Action: [Passed](#)

**II. Welcome (4:00 pm – 4:15 pm)**

a. Pledge of Allegiance (Mr. Salt)

~~b. Something Good, Introductions (Mrs. McClelland)~~

**III. Action (4:15 pm – 4:45 pm)**

a. Review of NSCA Homeschool Program Budget for the 2020-2021 school year

i. 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: [Anthony Bachmann](#)

2nd: [Eric Davis](#)

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Roll Call:

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

Motion Action: *Passed*

- Initially, the Homeschool revenues were listed in the budget, but the program expenses were not listed
- These costs were added into the adjusted budget to reflect the costs for the Homeschool Program Manager, Teacher, and Teacher Assistant
- The revenues were also adjusted to reflect the minimum number of students from 30 to 24
- The Program Manager/Teacher is a 0.7 FTE Position
- If we receive the appropriate number of students to warrant it, we can/will hire a second Teacher as a 0.3 FTE position
- Finding out from the Auditor if we can load this budget into SDS since it was not approved before 06/30/2020
- Amended budgets will also be sent to ASD 20 for them to have on file

- 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: **Anthony Bachmann**  
2nd: **Doug Downey**

Roll Call:

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

Motion Action: *Passed*

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

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**IV. Adjourn**

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

Motion to Approve: [Eric Davis](#)

2nd: [Anthony Bachmann](#)

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: [Passed at 4:36 pm](#)