

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

Board Special Meeting Agenda

August 19, 2020

4:00 pm

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

Zoom Meeting

Link: <https://tinyurl.com/yxlm5pta>

Meeting ID: 77372864090

Password: d4iRE7r03s

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 08/19/2020 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. Homeschool Update
- b. Enrollment Update
- c. Approval of Preschool Job Descriptions
- d. Approval of Attendance and Education Policy IC-ICA-NSCA School Year/School Calendar/Instructional Time for Students

I MOVE THAT WE APPROVE THE CONSENT AGENDA FOR THE 08/19/2020 NSCA BOARD SPECIAL 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 Pre-School

I MOVE THAT WE APPROVE THAT NEW SUMMIT CHARTER ACADEMY APPROVES THE CONTINUATION OF AND TAKE OVER OF THE OPERATIONS OF DIAKONIA PRESCHOOL, PENDING ACADEMY SCHOOL DISTRICT 20 APPROVAL FOR THE 2020-2021 SCHOOL YEAR.

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

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VI. Adjourn

I MOVE THAT WE ADJOURN THE 08/19/2020 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: