

**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: 4:03 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

ii. Approval of the agenda

I MOVE THAT WE APPROVE THE AGENDA FOR THE 08/19/2020 NSCA BOARD MEETING

Motion to Approve: *Eric Davis*

2nd: *Anthony Bachmann*

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*

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: *Eric Davis*
 2nd: *Anthony Bachmann*

Roll Call:

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

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: *Eric Davis*
 2nd: *Anthony Bachmann*

Roll Call:

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

- *Amend the movement to remove the phrase "pending Academy School District 20 approval"*
- *No monies can come from NSCA General Fund, the costs that families pay (registration and tuition) should fully cover the cost of the program.*

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V. Discussion

a. Michelle Ruehl continued position

- We have not heard from Mrs. Ruehl to discuss this item
- Mr. Salt would like to make any accommodation to keep Mrs. Ruehl on the Board through her assignment in Washington, D.C.
- Mr. Davis agreed with Mr. Salt's viewpoint

b. Yearly Quote

- Mrs. Ruehl was not available to talk about this quote
- We will continue this item on the 09/02/2020 BOD Meeting

c. Board Self-Evaluation

- The Board needs to print pages 15-27 of their Board Agreement and complete the Board Self-Evaluation before the 09/02/2020 BOD Meeting.
- This can be scanned or turned in and front desk of the school so that we can compile the information.
- These should be completed and turned in by August 28, 2020.
- Mrs. Roderick will convert the Board Agreement to a fillable PDF so that the Board Members can fill it out electronically and send it back.

VI. Adjourn: 4:23 pm

I MOVE THAT WE ADJOURN THE 08/19/2020 NSCA BOARD MEETING

Motion to Approve: *Doug Downey*

2nd: *Anthony Bachmann*

Roll Call:

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

Motion Action: *Passed*