

Boldly reach new summits
while positively influencing the world.

Board Meeting Agenda

October 7, 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 10/07/2020 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. Personnel Update (Maureen Hilborn)

I MOVE THAT WE APPROVE THE CONSENT AGENDA FOR THE 10/07/2020 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. No Action items for 10/07/2020

V. Discussion

- a. Homeschool Fee Schedule Discussion (Kim McClelland)
- b. Bring Your Own Device Policy Discussion (Kim McClelland)
- c. Calendar Adjustment – Early Release on Wednesdays (Kim McClelland)

VI. Information

- a. Executive Director Report (Verbal Report – Kim McClelland)
- b. Enrollment Update (Written Report)
- c. Budget Update (Written Report)
- d. Preschool Update (Written Report)
- e. 2019-2020 Q3 & Q4 Dashboard (Written Report)

VII. Adjourn

I MOVE THAT WE ADJOURN THE 10/07/2020 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: