

Boldly reach new summits
while positively influencing the world.

Board Meeting Agenda Special Meeting

October 21, 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. Pledge of Allegiance (**Mr. Salt**)

iii. Approval of the agenda

I MOVE THAT WE APPROVE THE AGENDA FOR THE 10/21/2020 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"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain
<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

Motion Action:

II. Consent Agenda/Written Reports

a. Meeting Minute Approval (Amanda Roderick)

b. Personnel Update (Maureen Hilborn)

I MOVE THAT WE APPROVE THE CONSENT AGENDA FOR THE 10/21/2020 NSCA BOARD MEETING

Motion to Approve:

2nd:

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Roll Call:

Mr. Aaron Salt

Yes No

Abstain

Absent

Mr. Doug Downey

Yes No

Abstain

Absent

Mr. Eric Davis

Yes No

Abstain

Absent

Mr. Anthony Bachmann

Yes No

Abstain

Absent

Mrs. Michelle Ruehl

Yes No

Abstain

Absent

Motion Action:

III. Action

a. Homeschool Fee Schedule

I MOVE THAT WE APPROVE THE HOMESCHOOL STUDENT FEE SCHEDULE FOR THE 2020-2021 SCHOOL YEAR

Motion to Approve:

2nd:

Roll Call:

Mr. Aaron Salt

Yes No

Abstain

Absent

Mr. Doug Downey

Yes No

Abstain

Absent

Mr. Eric Davis

Yes No

Abstain

Absent

Mr. Anthony Bachmann

Yes No

Abstain

Absent

Mrs. Michelle Ruehl

Yes No

Abstain

Absent

Motion Action:

b. Calendar Adjustment

I MOVE THAT WE APPROVE THE 2020-2021 CALENDAR ADJUSTMENT TO INCLUDE AN EARLY RELEASE EVERY WEDNESDAY FOR THE REMAINDER OF THE SCHOOL YEAR

Motion to Approve:

2nd:

Roll Call:

Mr. Aaron Salt

Yes No

Abstain

Absent

Mr. Doug Downey

Yes No

Abstain

Absent

Mr. Eric Davis

Yes No

Abstain

Absent

Mr. Anthony Bachmann

Yes No

Abstain

Absent

Mrs. Michelle Ruehl

Yes No

Abstain

Absent

Motion Action:

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- IV. Discussion
 - a. NSCA Board of Director Agreement Review and Update (Kim McClelland)
- V. Information
 - a. 2019-2020 Audit Presentation (Tom Sistare)
- VI. Adjourn

I MOVE THAT WE ADJOURN THE 10/21/2020 NSCA BOARD MEETING SPECIAL MEETING

Motion to Approve:

2nd:

Roll Call:

Mr. Aaron
Salt

Yes No
 Absent

Mr. Doug
Downey

Yes No
 Absent

Mr. Eric
Davis

Yes No
 Absent

Mr. Anthony
Bachmann

Yes No
 Absent

Mrs. Michelle
Ruehl

Yes No
 Absent

Motion Action: