

Boldly reach new summits
while positively influencing the world.

Board Meeting Agenda

November 4, 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 11/04/2020 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:

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- II. Consent Agenda/Written Reports
 - a. Enrollment Update
 - b. Personnel Update
 - c. Meeting Minutes from 10/21/2020

I MOVE THAT WE APPROVE THE CONSENT AGENDA FOR THE 11/04/2020 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:

- III. Information
 - a. Audit Report **(Mr. Tom Sistare)**
 - b. S.A.C. Update **(Mrs. Melissa Marsh)**

- IV. Discussion
 - a. Education Alliance of Southern Colorado Membership Discussion **(Mr. Salt and Mrs. McClelland)**

- V. 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: