

Boldly reach new summits
while positively influencing the world.

Board Meeting Agenda

December 2, 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 12/02/2020 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:

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- II. Consent Agenda/Written Reports
 - a. Enrollment Update
 - b. Personnel Update
 - c. Meeting Minutes from 11/04/2020

I MOVE THAT WE APPROVE THE CONSENT AGENDA FOR THE 12/02/2020 NSCA BOARD MEETING

Motion to Approve:

2nd:

Roll Call:

Mr. Aaron Salt

<input type="checkbox"/>	<input type="checkbox"/>
Yes	No
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Absent

Mr. Doug Downey

<input type="checkbox"/>	<input type="checkbox"/>
Yes	No
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Absent

Mr. Eric Davis

<input type="checkbox"/>	<input type="checkbox"/>
Yes	No
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Absent

Mr. Anthony Bachmann

<input type="checkbox"/>	<input type="checkbox"/>
Yes	No
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Absent

Mrs. Michelle Ruehl

<input type="checkbox"/>	<input type="checkbox"/>
Yes	No
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Absent

Motion Action:

- III. Discussion
 - a. Draft Amended Budget (**Mrs. Kim McClelland and Mrs. Maureen Hilborn**)
 - b. Remote Learning Update (**Mrs. Kim McClelland**)
 - c. Discussion of High School extension (**Mrs. Kim McClelland**)

IV. Adjourn
I MOVE THAT WE ADJOURN THE 12/02/2020 NSCA BOARD MEETING

Motion to Approve:

2nd:

Roll Call:

Mr. Aaron Salt

<input type="checkbox"/>	<input type="checkbox"/>
Yes	No
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Absent

Mr. Doug Downey

<input type="checkbox"/>	<input type="checkbox"/>
Yes	No
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Absent

Mr. Eric Davis

<input type="checkbox"/>	<input type="checkbox"/>
Yes	No
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Absent

Mr. Anthony Bachmann

<input type="checkbox"/>	<input type="checkbox"/>
Yes	No
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Absent

Mrs. Michelle Ruehl

<input type="checkbox"/>	<input type="checkbox"/>
Yes	No
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Absent

Motion Action: