

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: 4:04 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 type="checkbox"/> Absent	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input checked="" 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: [Anthony Bachmann](#)

2nd: [Eric Davis](#)

Roll Call:

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

Motion Action: [Passed](#)

Community Open Forum:

- [Jessica Peoples \(NSCA Staff – Health Aid\)](#)
- [Cindy Berndsen \(NSCA Staff - 1st Grade Teacher\)](#)
- [Kristen Bay \(NSCA Staff – Kindergarten Teacher\)](#)
- [Eliza Vermillion \(NSCA Staff – 1st Grade Teacher\)](#)
- [Darali Paulus \(NSCA Staff – Kindergarten Teacher\)](#)
- [Michele Comfort \(NSCA Staff – Middle School Science\)](#)
- [Stefanie Selck \(NSCA Staff – Middle School E.L.A.\)](#)
- [Laurene Cirruzzo \(NSCA Staff – Specials\)](#)

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- 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: *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 checked="" type="checkbox"/> Yes
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Motion Action: *Passed*

- 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: *Anthony Bachmann*
 2nd: *Michelle Ruehl*

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 checked="" type="checkbox"/> Yes
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Motion Action: *Passed*

- 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 FOR ELEMENTARY SCHOOL ONLY

Motion to Approve: Eric Davis
 2nd: Anthony Bachmann

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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: *Passed*

- *Mr. Davis and Mr. Salt thanked the staff members for their feedback and thoughts regarding this process*
- *Mrs. McClelland reminded the BOD that our Special schedule was adjust this school year due to COVID so that the grade level cohorts would have the same Special for one week at a time*
- *This new schedule took away the Common Plan Time (CPT) for each grade level because of the change in Specials*
- *Other schools and districts are looking at options like this as well.*
- *ASD 20 is looking at doing a late start for the remainder of the school year for all their schools as well*
- *This original change was thought of with K-5 in mind, thinking that if Elementary School needed it then Middle School would need it as well*
- *Mrs. McClelland wanted to thank the Middle School team for their voice in this process because it was brought to her attention after the last BOD meeting that Middle School has a daily CPT while their students are in Electives*
- *The current proposal has been adjusted to reflect a calendar change only for Elementary School, leaving Middle School with the original calendar that was approved*
- *We are looking at the option of having each grade level adjusting their Special schedule to alleviate the burden of the same class always missing their afternoon Special*
- *Mrs. McClelland is worried about doing a full-day PLC time and forcing the students to do a full-day of eLearning*
- *We have seen struggles with our students on the eLearning side of things, and this would also create more work for teachers by having them load assignments and work on the eLearning side*
- *Mrs. McClelland is also against switching the half-day early release to a Friday because there would be more families that take the whole day off school, or that we might have teachers that take the whole day off*
- *Mr. Bachmann asked if we would have to extend the school calendar*
- *Mrs. McClelland said that we would not to have to extend the school calendar because the early release is 2 hours before the end of the day*
- *Our instructional time is still counted as a full day since PM attendance will be taken*
- *Mrs. Ruehl asked if parents are having trouble with the after-school care*
- *Mrs. McClelland is looking at the possibility of reducing costs for parents for Prodigy care*
- *Mrs. Ruehl asked if there would be a chance that the staff could stay late (after school) in order to complete their PLC time*

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- Mrs. Hilborn explained that it would be difficult to have this happen because all the staff would have to be onboard with this idea, the childcare after school would still be an issue, as well as needing to pay the staff for their extra hours for them staying after their normal work hours
- Mr. Davis suggested that we look at the option of taking off a full-day every other Friday to allow teachers to have full-days
- Mrs. McClelland said this was not an option because we would lose too much instruction/contact time and we would have to extend the school year
- Middle School families will have the option to leave their student in school for the remainder of the day that K-5 students are being released early, or pick those students up and do eLearning for their remainder of their day
- Mrs. Ruehl, Mrs. McClelland, and Mrs. Roderick will work together to create messaging that will be sent to families by this coming Friday (October 23, 2020)

IV. Discussion

a. NSCA Board of Director Agreement Review and Update (Kim McClelland)

- In talking about the self-evaluation, there were some changes that the Board wanted to make
- Those revisions were made for the Board to review in the self-evaluation
- Change to “appointment” in #4 of Board Agreement
- Remove “August when” from #5 of Board Agreement
- Mrs. Roderick will adjust the formatting of the Board Agreement and the Board will review again before accepting the changes
- The Board members will sign the Conflict of Interest Policy and Mrs. Roderick will submit this to ASD 20 to file for the 2020-2021 school year

V. Information

a. 2019-2020 Audit Presentation (Tom Sistare)

- This item will be move to a later meeting since Mr. Sistare had to leave the meeting early

VI. Adjourn: 6:12 pm

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

Motion to Approve: *Michelle Ruehl*

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 checked="" type="checkbox"/> Yes
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Motion Action: *Passed*