

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: 4:01 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 checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present
<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

Mrs. Michelle Ruehl joined the meeting at 4:15 pm

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: Eric Davis

2nd: Doug Downey

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

Motion Action: Passed

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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: *Eric Davis*
 2nd: *Doug Downey*

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

Motion Action: *Passed*

III. Information

- a. Audit Report (**Mr. Tom Sistare**)
 -  *On site in late July*
 -  *We were given a "clean opinion" for the financial statements for the 2019-2020 Fiscal Year*
 -  *The largest liability is our unsecured PERA costs (about \$5.3 million)*
 -  *Mr. Sistare recommended that the Board have a number of days expenditures in mind that they would like to have covered at the end of the coming fiscal year*
 -  *Overall, NSCA ended the audit in a much better place than last year*
- b. S.A.C. Update (**Mrs. Melissa Marsh**)
 -  *Mrs. Marsh was not present for the update, but Mrs. McClelland gave the update*
 -  *Our meeting went well, we have lots of representation across all required areas*
 -  *We elected a new vice-chair, Mrs. Stefanie Selck*
 -  *We will be meeting in November to go over the Amended Budget and Budget Priorities*

IV. Discussion

- a. Education Alliance of Southern Colorado Membership Discussion (**Mr. Salt and Mrs. McClelland**)
 -  *Mr. Salt and Mrs. McClelland attended a meeting regarding the start of this Alliance at the invitation of Mr. Brad Miller, our Board Attorney*
 -  *Since this agenda was written, the Alliance has decided to remove "Southern" from the name; it is now Education Alliance of Colorado*
 -  *Mr. Downey asked if this Alliance would work in parallel with the Colorado League of Charter Schools*

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☺ Mr. Salt said that this would work in tandem with the Colorado League of Charter Schools, however this would offer more support than we are currently receiving from the League

V. Adjourn: 4:49 pm

I MOVE THAT WE ADJOURN THE 08/19/2020 NSCA BOARD MEETING

Motion to Approve: Anthony Bachmann

2nd: Michelle Ruehl

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: *Passed*