

**Boldly reach new summits  
while positively influencing the world.**

# Board Meeting Agenda

February 3, 2021

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 02/03/2021 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:

**II. Public Comment Agenda Items**

*Each presenter will be limited to 3 minutes*

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- III. Comments from Board Members
- IV. Consent Agenda/Written Reports
  - a. Personnel Update
  - b. Department Reports

**I MOVE THAT WE APPROVE THE CONSENT AGENDA FOR THE 02/03/2021 NSCA BOARD MEETING**

Motion to Approve:

2nd:

Roll Call:

Mr. Aaron Salt <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	Mr. Doug Downey <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	Mr. Eric Davis <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	Mr. Anthony Bachmann <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain	Mrs. Michelle Ruehl <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain
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Motion Action:

- V. Information
  - a. 2021-2022 Enrollment Update **(Mrs. McClelland and Mrs. Roderick)**
  - b. Colorado League of Charter Schools 2021 Annual Conference Update **(Mrs. McClelland and Mrs. Roderick)**
  - c. Education Alliance Update **(Mrs. McClelland)**
  - d. Updated School Goals **(Mrs. McClelland)**

- VI. Discussion
  - a. 2021-2022 Preschool Discussion **(Mrs. McClelland and Mrs. Hilborn)**
  - b. 2020-2021 Executive Director Evaluation **(Mrs. McClelland)**

- VII. Action
  - a. Approval of the 2021-2022 School Calendar **(Mrs. McClelland)**

**I MOVE THAT WE APPROVE THE 2021-2022 NEW SUMMIT CHARTER ACADEMY SCHOOL CALENDAR**

Motion to Approve:

2nd:

Roll Call:

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

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VIII. Other Business not on the Agenda

IX. Adjourn

**I MOVE THAT WE ADJOURN THE 02/03/2021 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: