

Boldly reach new summits
while positively influencing the world.

Board Meeting Agenda Regular Meeting

March 17, 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 03/17/2021 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"/> 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:

II. Consent Agenda/Written Reports

a. Personnel Update

b. Budget Update

I MOVE THAT WE APPROVE THE CONSENT AGENDA FOR THE 03/17/2021 NSCA BOARD MEETING

Motion to Approve:

2nd:

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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:

III. Action

a. New Summit Charter Academy Preschool 2021-2022

I MOVE THAT WE _____ THE 2021-2022 NEW SUMMIT CHARTER ACADEMY PRESCHOOL

Motion to Approve:

2nd:

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:

IV. Discussion

a. 2021-2022 ASD 20 Contract Discussion

b. Board Member Search Committee Discussion

V. Information

a. Q2 Dashboard Review

b. 2021-2022 Preliminary Budget Overview

c. Executive Director Evaluation

VI. Adjourn

I MOVE THAT WE ADJOURN THE 03/17/2021 NSCA BOARD MEETING

Motion to Approve:

2nd:

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Roll Call:

Mr. Aaron
Salt

Yes
 No
 Absent

Mr. Doug
Downey

Yes
 No
 Absent

Mr. Eric
Davis

Yes
 No
 Absent

Mr. Anthony
Bachmann

Yes
 No
 Absent

Mrs. Michelle
Ruehl

Yes
 No
 Absent

Motion Action: