

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

Board Meeting Agenda

April 14, 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 04/14/2021 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. Public Comment Agenda Items

Each presenter will be limited to 3 minutes

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- III. Comments
 - a. Board Members
 - b. Executive Director
- IV. Consent Agenda/Written Reports
 - a. Department Reports
 - i. Curriculum & Testing
 - ii. Facilities & Security
 - iii. Marketing
 - iv. S.E.L. & Counseling
 - v. Enrollment
 - vi. Budget Monthly Reports
 - b. Board Member Search Committee Update
 - c. Policy JIC-R1
 - d. ASD 20 Contract Draft
 - e. Meeting Minutes

I MOVE THAT WE APPROVE THE CONSENT AGENDA FOR THE 04/14/2021 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"/> Yes	<input type="checkbox"/> Yes	<input 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
<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

Motion Action:

- V. Action
 - a. Approval of Resolution to Adopt Policy JIC-R1

I MOVE THAT WE APPROVE THE RESOLUTION TO ADOPT POLICY JIC-R1

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"/> Yes	<input type="checkbox"/> Yes	<input 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
<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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VI. Discussion

- a. 2021-2022 Curiosity Science Presentation (**Ms. Berndsen**)
- b. 2021-2022 Homeschool Program Presentation (**Mrs. Van Wieren, Mr. Dinnel, Mr. Zelasko**)
- c. BOD Meeting Date Changes for Remainder of 2020-2021 (**Mrs. McClelland**)
- d. 2021-2022 Proposed Budget Discussion (**Mrs. Hilborn, Mrs. McClelland**)

VII. Information

VIII. Other Business not on the Agenda

- a. Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss personnel matters and the evaluation of the Executive Director/Principal

IX. Adjourn

I MOVE THAT WE ADJOURN THE 04/14/2021 NSCA BOARD MEETING

Motion to Approve:

2nd:

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: