

Boldly reach new summits
while positively influencing the world.

Board Meeting Special Meeting Agenda

April 28, 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 04/28/2021 NSCA BOARD SPECIAL 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"/> Absent	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Absent	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Absent	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Absent	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <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. Action
 - a. Approval of Curiosity Science

I MOVE THAT WE APPROVE THE CURIOSITY SCIENCE FOR GRADES K-5, STARTING IN THE 2021-2022 SCHOOL YEAR

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:

- b. Approval of Resolution Celebrating Teacher Appreciation Week

I MOVE THAT WE APPROVE THE RESOLUTION CELEBRATING TEACHER APPRECIATION WEEK

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:

- V. Discussion
 - a. Continued 2021-2022 Homeschool Program Discussion (**Mrs. McClelland**)
 - b. 2021-2022 Proposed Budget Discussion (**Mrs. Hilborn, Mrs. McClelland**)

- VI. Information

- VII. 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

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- b. Executive session pursuant to C.R.S. 24-6-402(4)(b & f) for personnel matters to discuss the evaluation of the Executive Director/Principal, and to receive legal advice on specific legal matters regarding school policy and state law.

VIII. Adjourn

I MOVE THAT WE ADJOURN THE 04/28/2021 NSCA BOARD SPECIAL 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: