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# Board Meeting Agenda

May 12, 2021

4:00 pm

7899 Lexington Drive  
Colorado Springs, CO 80920  
New Summit Charter Academy  
Pikes Peak Conference Room

## I. Call Meeting to Order: 4:09 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 type="checkbox"/> Present           |
| <input type="checkbox"/> Absent             | <input type="checkbox"/> Absent             | <input type="checkbox"/> Absent             | <input type="checkbox"/> Absent             | <input checked="" type="checkbox"/> Absent |

*Mrs. Michelle Ruehl joined at 4:22 pm*

### ii. Pledge of Allegiance (Mr. Salt)

### iii. Approval of the agenda

## I MOVE THAT WE APPROVE THE AGENDA FOR THE 05/12/2021 NSCA BOARD MEETING

Motion to Approve: *Anthony Bachmann*

2nd: *Eric Davis*

### 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                |
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| <input type="checkbox"/> Absent         | <input type="checkbox"/> Absent         | <input type="checkbox"/> Absent         | <input type="checkbox"/> Absent         | <input checked="" type="checkbox"/> Absent |

Motion Action: *Passed*

## II. Public Comment Agenda Items

*Each presenter will be limited to 3 minutes*

Members of the public shall be allowed to address the Board by sending written comments to the Board Secretary at [amanda.roderick@newsommitcharter.org](mailto:amanda.roderick@newsommitcharter.org), identifying the subject "PUBLIC COMMENT" in the subject line of the email. All comments must include the name of the person submitting the comment, as well as contact information. Comments sent in anonymously, or by someone who cannot be identified from his or her email address, will not be read at the Board meeting. Comments must be received by 12:00 noon on the day of the meeting. Written comments must be no more than 400 words (approximately 3 minutes), and must not contain profanity, must not reference student names, and must not defame any individual/s by name. Public comments that do not abide by these requirements will not be shared publicly

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### III. Comments

- a. Board Members
  - *None for this meeting*
- b. Executive Director
  - *10 days left of school!*

### IV. Consent Agenda/Written Reports

- a. ASD 20 Contract Approval
- b. Meeting Minutes from 02/03/2021, 04/14/2021, and 04/28/2021
- c. 2021-2022 Budget Updates
- d. ~~Executive Director Contract Amendment~~

#### **I MOVE THAT WE REMOVE CONSENT ITEM IV.D. EXECUTIVE DIRECTOR CONTRACT AMENDMENT AND MOVE THIS ITEM TO DISCUSSION**

Motion to Approve: *Anthony Bachmann*  
2<sup>nd</sup>: *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               |
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Motion Action: *Passed*

#### **I MOVE THAT WE APPROVE THE CONSENT AGENDA FOR THE 05/12/2021 NSCA BOARD MEETING**

Motion to Approve: *Anthony Bachmann*  
2<sup>nd</sup>: *Eric Davis*

#### 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                |
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| <input type="checkbox"/> Absent         | <input type="checkbox"/> Absent         | <input type="checkbox"/> Absent         | <input type="checkbox"/> Absent         | <input checked="" type="checkbox"/> Absent |

Motion Action: *Passed*

### V. Discussion

- a. 2021-2022 Homeschool Program Discussion (**Mrs. McClelland**)
  - *Mrs. McClelland met with Mr. Dinnel and looked at the rooms that we have available for the Homeschool classrooms that would be available*
  - *They also looked at the bathroom situation to determine if that would work for the 9<sup>th</sup> – 12<sup>th</sup> grade students*

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- Mr. Dinnel also indicated that the program would have separate enrollment procedures for students, he also has separate discipline for those students
- Mrs. McClelland talked with Dr. Jim Smith at ASD 20 to see if this program could be a “go” for NSCA
  - We have not seen any information from ASD 20 regarding this program expansion
- Mr. Salt asked if we would have a say in the students that are enrolled in the program
  - Mrs. McClelland is getting updated contract language from Mr. Dinnel to include all of these assurances
  - We currently do not have a process in our enrollment process that would allow us to exclude certain students for enrolling with NSCA for this program
  - Mr. Weston said that we do not have to take an expelled student, but other than that, we would recommend getting a recommendation from Mr. Brad Miller seeing what our legal right is to not except students
- Mr. Weston asked the Board to think about what the benefit is to New Summit. Would we benefit enough from this program if something happened down the road
- Mrs. McClelland is worried about the longevity of the “homeschool” program overall based on the building space that we have

**b. Consent Item IV.d. Executive Director Contract Amendment (Mr. Salt)**

- Mr. Salt would like to move this item into an Executive Session given the nature of the context

**I MOVE THAT WE EXIT THE REGULAR MEETING TO MOVE INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(F) TO DISCUSS PERSONNEL MATTERS AND THE CONTRACT OF THE EXECUTIVE DIRECTOR**

Motion to Approve: Anthony Bachmann  
 2nd: Eric Davis

**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 checked="" type="checkbox"/> Yes |
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| <input type="checkbox"/> Absent         | <input type="checkbox"/> Absent         | <input type="checkbox"/> Absent         | <input type="checkbox"/> Absent         | <input type="checkbox"/> Absent         |

Motion Action: Passed

- **Executive Session started at 4:42 pm**

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## I MOVE THAT WE EXIT THE EXECUTIVE SESSION AND RETURN TO THE REGULAR SCHEDULED MEETING

Motion to Approve: Anthony Bachmann  
2<sup>nd</sup>: Eric Davis

### 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 checked="" type="checkbox"/> Yes |
| <input type="checkbox"/> No             | <input type="checkbox"/> No             | <input type="checkbox"/> No             | <input type="checkbox"/> No             | <input type="checkbox"/> No             |
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Motion Action: Passed

- **Executive Session ended at 5:06 pm**

## I MOVE THAT WE APPROVE THE CONTRACT AMENDMENT FOR THE EXECUTIVE DIRECTOR

Motion to Approve: Anthony Bachmann  
2<sup>nd</sup>: Eric Davis

### 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 checked="" type="checkbox"/> Yes |
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Motion Action: Passed

## VI. Information

- *None at this meeting*

## VII. Other Business not on the Agenda

### a. Board Candidate Interviews

- i. Erin Cochran (5:00 – 6:00 pm)
  - *Interview started at 5:14 pm*
  - *Interview ended at 5:46 pm*
- ii. Timothy Caldwell (6:15 – 7:15 pm)
  - *Interview started at 6:18 pm*
  - *Interview ended at 7:02 pm*
- iii. Melissa Marsh (7:30 – 8:30 pm)
  - *Interview started at 7:15 pm*
  - *Interview ended at 7:40 pm*

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VIII. Adjourn : 8:09 pm

**I MOVE THAT WE ADJOURN THE 05/12/2021 NSCA BOARD MEETING**

Motion to Approve: *Anthony Bachmann*

2nd: *Michelle Ruehl*

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: *Passed*