

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

Board Meeting Agenda

June 2, 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 06/02/2021 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

Members of the public shall be allowed to address the Board by sending written comments to the Board Secretary at amanda.roderick@news Summit Charter.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
 - b. Executive Director (**Mrs. McClelland**)

- IV. Consent Agenda/Written Reports
 - a. Meeting Minutes from 05/12/2021
 - b. 2021-2022 Fee Schedules
 - c. Enrollment Updates
 - d. Personnel Updates

I MOVE THAT WE APPROVE THE CONSENT AGENDA FOR THE 06/02/2021 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 Board Member Candidate – Timothy “Jarvis” Caldwell

I MOVE THAT WE ACCEPT AND APPROVE TIMOTHY “JARVIS” CALDWELL AS BEING APPOINTED TO THE NEW SUMMIT CHARTER ACADEMY BOARD OF DIRECTORS, EFFECTIVE JUNE 23, 2021

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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b. Approval of the 2020-2021 Amended Budget

I MOVE THAT WE APPROVE THE AMENDED 2020-2021 BUDGET

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:

c. Refinance Resolution

I MOVE THAT WE APPROVE THE FOLLOWING RESOLUTION: AUTHORIZATION OF PLAN OF FINANCE

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:

VI. Discussion

- a. 2021-2022 Homeschool Program Discussion **(Mrs. McClelland)**
- b. 2021-2022 Budget Updates/Discussion **(Mrs. Hilborn and Mrs. McClelland)**
- c. Bylaw Review/Discussion **(Mr. Salt)**

VII. Information

VIII. Other Business not on the Agenda

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IX. Adjourn

I MOVE THAT WE ADJOURN THE 06/02/2021 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: