

Boldly reach new summits
while positively influencing the world.

Board Meeting Agenda Special Meeting

July 10, 2021

10:30 am

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	Mrs. Michelle Ruehl	Mr. Jarvis Caldwell
<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 07/10/2021 NSCA BOARD SPECIAL MEETING

Motion to Approve:

2nd:

Roll Call:

Mr. Aaron Salt	Mr. Doug Downey	Mr. Eric Davis	Mrs. Michelle Ruehl	Mr. Jarvis Caldwell
<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:

Boldly reach new summits while positively influencing the world.

II. Action

a. Approval of the 2021 - 2022 Board Meeting Calendar

I MOVE THAT WE APPROVE THE 2021 – 2022 BOARD MEETING CALENDAR

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

Mrs. Michelle Ruehl

Yes No

Abstain

Absent

Mr. Jarvis Caldwell

Yes No

Abstain

Absent

Motion Action:

b. Officer Elections for the 2021 – 2022 School Year

i. Chair

I MOVE TO NOMINATE _____ FOR NSCA BOARD OF DIRECTORS CHAIR

Motion to Nominate:

2nd:

Roll Call:

Mr. Aaron Salt

Yes No

Abstain

Absent

Mr. Doug Downey

Yes No

Abstain

Absent

Mr. Eric Davis

Yes No

Abstain

Absent

Mrs. Michelle Ruehl

Yes No

Abstain

Absent

Mr. Jarvis Caldwell

Yes No

Abstain

Absent

Motion Action:

ii. Vice Chair

I MOVE TO NOMINATE _____ FOR NSCA BOARD OF DIRECTORS VICE-CHAIR

Motion to Nominate:

2nd:

Roll Call:

Mr. Aaron Salt

Yes No

Abstain

Absent

Mr. Doug Downey

Yes No

Abstain

Absent

Mr. Eric Davis

Yes No

Abstain

Absent

Mrs. Michelle Ruehl

Yes No

Abstain

Absent

Mr. Jarvis Caldwell

Yes No

Abstain

Absent

Motion Action:

Boldly reach new summits while positively influencing the world.

iii. Secretary

I MOVE TO NOMINATE _____ FOR NSCA BOARD OF DIRECTORS SECRETARY

Motion to Nominate:

2nd:

Roll Call:

Mr. Aaron
Salt

Yes No
 Abstain
 Absent

Mr. Doug
Downey

Yes No
 Abstain
 Absent

Mr. Eric
Davis

Yes No
 Abstain
 Absent

Mrs. Michelle
Ruehl

Yes No
 Abstain
 Absent

Mr. Jarvis
Caldwell

Yes No
 Abstain
 Absent

Motion Action:

iv. Treasurer

I MOVE TO NOMINATE _____ FOR NSCA BOARD OF DIRECTORS TREASURER

Motion to Nominate:

2nd:

Roll Call:

Mr. Aaron
Salt

Yes No
 Abstain
 Absent

Mr. Doug
Downey

Yes No
 Abstain
 Absent

Mr. Eric
Davis

Yes No
 Abstain
 Absent

Mrs. Michelle
Ruehl

Yes No
 Abstain
 Absent

Mr. Jarvis
Caldwell

Yes No
 Abstain
 Absent

Motion Action:

III. Discussion

- a. Refinance Update (**Mrs. McClelland**)
- b. 2021 – 2022 Attendance Policy Discussion (**Mrs. McClelland**)

IV. Adjourn

I MOVE THAT WE ADJOURN THE 07/10/2021 NSCA BOARD SPECIAL MEETING

Motion to Approve:

2nd:

Roll Call:

Mr. Aaron
Salt

Yes No
 Abstain

Mr. Doug
Downey

Yes No
 Abstain

Mr. Eric
Davis

Yes No
 Abstain

Mrs. Michelle
Ruehl

Yes No
 Abstain

Mr. Jarvis
Caldwell

Yes No
 Abstain

Motion Action: