

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

# Board Meeting Agenda Work Session

July 21, 2021

6:00 pm

7899 Lexington Drive  
Colorado Springs, CO 80920  
New Summit Charter Academy  
BOD Work Session

Wednesday, July 21 · 6:00 – 8:00pm

Google Meet joining info

Video call link: <https://meet.google.com/ysz-ufbi-riu>

Or dial: (US) +1 574-404-3418 PIN: 210 560 813#

**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 07/21/2021 NSCA BOARD 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"/> 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:

# Boldly reach new summits while positively influencing the world.

## 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@newsummitcharter.org](mailto:amanda.roderick@newsummitcharter.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.

## III. Discussion

a. Strategic Communication

## IV. Other Business not on the Agenda

## V. Adjourn

### **I MOVE THAT WE ADJOURN THE 07/21/2021 NSCA SPECIAL MEETING**

Motion to Approve:

2<sup>nd</sup>:

Roll Call:

Mr. Aaron  
Salt

Yes    No  
 Absent

Mr. Doug  
Downey

Yes    No  
 Absent

Mr. Eric  
Davis

Yes    No  
 Absent

Mrs. Michelle  
Ruehl

Yes    No  
 Absent

Mr. Jarvis  
Caldwell

Yes    No  
 Absent

Motion Action: