

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: 4:04 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 type="checkbox"/> Absent	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent

Doug joined at 4:20 pm

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: Eric Davis

2nd: Michelle Ruehl

Roll Call:

Mr. Aaron Salt	Mr. Doug Downey	Mr. Eric Davis	Mr. Anthony Bachmann	Mrs. Michelle Ruehl
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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<input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input checked="" 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

i. Aaron Salt

1. Jarvis is excited to be a part of the Board! Cannot attend meeting tonight due to a family vacation

ii. Michelle Ruehl

1. Chance she cannot make the Board Retreat, she will be letting us know as soon as possible
2. Could possibly have a change in career, but nothing is set yet

iii. Eric Davis

1. He brought his friend Lale with him to the meeting today and Lale told us that he received word today that they are getting \$50,000 to build a new school building to help service over 400 new students!

b. Executive Director (**Mrs. McClelland**)

- i. We have officially switched MSPs and we are going with Amazing 7 for the new contract
- ii. We had a meeting today with CCS and Amazing 7 to being the transition of those services
- iii. We are currently going through a refinance for the building which has taken a lot of time and effort
- iv. Last day of school was a Hawaiian theme!
 1. We had a great staff meeting that day and got to give our staff so much needed affirmations
- v. We are looking at a shortage of teachers applying for our open positions
 1. Districts are giving raises for their staff, which was not anticipated
- vi. We are getting a new communications tool for the upcoming year
 1. We have canceled Flyer Connect and will be utilizing ParentSquare
- vii. Next week, I will be in a Social Justice training, as well as a MTSS meeting with school leadership

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: *Doug Downey*

2nd: *Michelle Ruehl*

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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 type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes
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Motion Action: *Passed*

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: *Eric Davis*

2nd: *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 type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes
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Motion Action: *Passed*

b. Approval of the 2020-2021 Amended Budget

I MOVE THAT WE APPROVE THE AMENDED 2020-2021 BUDGET

Motion to Approve: *Eric Davis*

2nd: *Michelle Ruehl*

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 type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes
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Motion Action: *Passed*

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c. Refinance Resolution

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

Motion to Approve: *Michelle Ruehl*

2nd: *Eric Davis*

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: *Passed*

VI. Discussion

a. 2021-2022 Homeschool Program Discussion (**Mrs. McClelland**)

- i. *In talking through the refinance documents/decisions, Mrs. Hilborn has been working with me to show different budget options including the following:*
 1. *With Preschool, without Homeschool*
 2. *With Homeschool, without Preschool*
 3. *With both Preschool and Homeschool*

b. 2021-2022 Budget Updates/Discussion (**Mrs. Hilborn and Mrs. McClelland**)

- i. *Current budget has a student count of 637*
- ii. *Mrs. Hilborn will create 2 different budgets to reflect changes within the Preschool/Homeschool programs with the updated Fund Balances and Days Cash on Hand*
- iii. *There is some confusion with our Audit company and Choice Advisors regarding the calculations of Days Cash on Hand*
 1. *Choice Advisors will be contacting the Auditor to discuss those changes/differences*

c. Bylaw Review/Discussion (**Mr. Salt**)

- i. *Mr. Salt would like to address several changes to the Bylaws during the discussion on June 23rd*
- ii. *Mr. Salt asked other Board members to look through the Bylaws and consider any changes that they would like to see*

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: *Michelle Ruehl*

2nd: *Eric Davis*

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*