

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

# Board Meeting Agenda

## ~Work Session~

**Date:** 20 April 2022  
**Time:** 6:00 to 8:00 p.m.  
**Location:** NSCA Flexible Learning Space  
7899 Lexington Drive  
Colorado Springs, CO 80831

### 1) Call Meeting to Order (6:00 pm)

#### Roll Call

Mr. Doug Downey	Mr. Eric Davis	Mrs. Michelle Ruehl	Mr. Jarvis Caldwell	Open Seat
<input type="checkbox"/> Present	<input type="checkbox"/> Present	<input type="checkbox"/> Present	<input type="checkbox"/> Present	<input type="checkbox"/> Present
<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

a) Pledge of Allegiance (6:01 pm) (Mr. Downey)

b) Approval of the agenda (6:02 pm)

***I move that we approve the agenda for the 20 April 2022 NSCA Board Work Session.***

Motion to Approve: \_\_\_\_\_

2<sup>nd</sup>: \_\_\_\_\_

#### Roll Call

Mr. Doug Downey	Mr. Eric Davis	Mrs. Michelle Ruehl	Mr. Jarvis Caldwell	Open Seat
<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:

### 2) Public Comment Agenda Items (6:03 pm)

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 [Tara.Jennings@newsommitcharter.org](mailto:Tara.Jennings@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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1) Discussion (6:05 pm) \_\_\_\_\_

- a) Bylaws Update (Brad Miller/Kim McClelland)
- b) Student Fees 2022-2023 (Jenn Reissig/Kim McClelland)
- c) Board Self Evaluation Questions/Timeline
- d) Executive Director Evaluation Questions/Timeline
- e) Job Descriptions (Maureen Hilborn/Kim McClelland)

2) Adjourn (7:00 pm) \_\_\_\_\_

***I move that we adjourn the 20 April 2022 NSCA Board Work Session.***

Motion to Approve: \_\_\_\_\_

2nd: \_\_\_\_\_

## Roll Call

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

Open  
Seat  
 Yes  No  
 Abstain  
 Absent

Motion Action: \_\_\_\_\_