Boldly reach new summits
while positively influencing the world.

Board Meeting Minutes

February 2, 2022

6:00 pm

7899 Lexington Drive
Colorado Springs, CO 80920
New Summit Charter Academy
Pikes Peak Conference Room

I. Call Meeting to Order (6:00 pm): *6:05 pm*

i. Roll Call

Mr. Doug Downey		Mr. Eric Davis		Mrs. Michelle Ruehl		Mr. Jarvis Caldwell		{OPEN}	
☒	☐	☒	☐	☒	☐	☒	☐	☐	☐
Present	Absent	Present	Absent	Present	Absent	Present	Absent	Present	Absent

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

iii. Approval of the agenda (6:02 pm)

I MOVE THAT WE APPROVE THE AGENDA FOR THE 02/02/2022 NSCA BOARD MEETING

Motion to Approve: *Eric Davis*

2nd: *Michelle Ruehl*

Roll Call:

Mr. Doug Downey		Mr. Eric Davis		Mrs. Michelle Ruehl		Mr. Jarvis Caldwell		{OPEN}	
☒	☐	☒	☐	☒	☐	☒	☐	☐	☐
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
☐	Abstain	☐	Abstain	☐	Abstain	☐	Abstain	☐	Abstain
☐	Absent	☐	Absent	☐	Absent	☐	Absent	☐	Absent

Motion Action: *Passed*

II. 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 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. Comments (6:20 pm) *6:07 pm*

a. Board Members

Mr. Davis – No rest on a snow day! There have been lots of meetings today, but it's been a good day.

Mr. Caldwell – Thank you to Mrs. Roderick for helping the meetings run smoothly and all that you do for New Summit. Congratulations on the new job!

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

-Sad that we missed celebrating 2/2/22 at 2:22 pm, but there is a TWOs-day coming up on 2/22/22 that we will celebrate.

-COVID numbers are down throughout El Paso County!

-We did not have to close any classes or the school due to cases, so we are thankful for that.

-Our 2022-2023 Draft Budget is being prepared

-Our preliminary enrollment numbers for 2022-2023 have already been sent to ASD 20

-Enrollment acceptance letters have been sent out to Kindergarten families already (92 in total)

-Grades 1st – 8th will receive their letters for enrollment starting in March

-Our gym is on schedule and things are moving forward. UBG is scheduled to break ground in mid- to late-March

-We applied for the CDC Nursing Grant, so we are waiting to hear if we were approved

-We are in the process of finalizing our Site Plan, it will be presented to the Board soon

-I worked on the 5 Pillars with Mr. Downey so this will be something for the Board to work on in the Board Retreat

-I will be out of town for the February Work Session

-Mrs. Reissig or Mr. Ravetti will be in my place to help facilitate the meeting

IV. Consent Agenda/Written Reports (6:30 pm) *6:20 pm*

a. Minutes from 01/05/2022 BOD Meeting
b. Personnel Updates
c. Enrollment Update

I MOVE THAT WE APPROVE THE CONSENT AGENDA FOR THE 02/02/2022 NSCA BOARD MEETING

Motion to Approve: *Jarvis Caldwell*
2nd: *Eric Davis*

Roll Call:

Mr. Doug Downey		Mr. Eric Davis		Mrs. Michelle Ruehl		Mr. Jarvis Caldwell		{OPEN}	
☒ Yes	☐ No	☒ Yes	☐ No	☒ Yes	☐ No	☒ Yes	☐ No	☐ Yes	☐ No
☐	Abstain	☐	Abstain	☐	Abstain	☐	Abstain	☐	Abstain
☐	Absent	☐	Absent	☐	Absent	☐	Absent	☐	Absent

Motion Action: *Passed*

V. Action (6:33 pm) *6:21 pm*
No items for this meeting

VI. Information (6:34 pm) *6:22 pm*
a. NSCA Student Government Introductions – *postponed until March in-person meeting*
b. Education Alliance of Colorado (EAC) Introduction and Update
-Ross Izard and Katrina Yoshida
-EAC is an advocacy group representing charter schools within Colorado in the state legislature
-Mr. Downey asked if it would be possible for the EAC to partner with our Student Government class for a field trip to the Capitol so they can see the workings of the state legislature
-The public comment period for the Social Studies standards revision closed on 02/01/2022
-EAC sent in 220 custom letters from parents/guardians/school personnel with their thoughts and comments
-A vote on these standards should come later in the Spring

VII. Discussion (7:15 pm) *6:42 pm*
a. Board of Directors vacancy priorities
-Mr. Davis mentioned that he would like the Board to discuss the strategic plan sooner than later, and in person if at all possible
-Mrs. McClelland said the Board will have the opportunity to review their 5 Pillars and strategic plan in the upcoming work sessions/meetings

VIII. Other Business not on the Agenda (7:45pm)
No items for this meeting

IX. Adjourn (7:45 pm) *7:15 pm*
I MOVE THAT WE ADJOURN THE 02/02/2022 NSCA BOARD MEETING
Motion to Approve: *Michelle Ruehl*
2nd: *Eric Davis*

Roll Call:

Mr. Doug Downey		Mr. Eric Davis		Mrs. Michelle Ruehl		Mr. Jarvis Caldwell		{OPEN}	
☒ Yes	☐ No	☒ Yes	☐ No	☒ Yes	☐ No	☒ Yes	☐ No	☐ Yes	☐ No
☐	Abstain	☐	Abstain	☐	Abstain	☐	Abstain	☐	Abstain
☐	Absent	☐	Absent	☐	Absent	☐	Absent	☐	Absent

Motion Action: *Passed*