

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

Board Meeting Minutes

Date: 04 May 2022

Time: 6:00 - 8:00 p.m.

Location: NSCA Flexible Learning Space
7899 Lexington Drive
Colorado Springs, CO 80831

I. Call Meeting to Order (6:02 pm)

Roll Call

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

- i. Pledge of Allegiance (6:02 pm) (Mr. Downey)
- ii. Approval of the agenda (6:03 pm)

I move that we approve the agenda for the 04 May 2022 **NSCA Board Meeting.**

Motion to Approve: Jarvis Caldwell

2nd: Doug Downey

Roll Call

Mr. Doug Downey	Mr. Eric Davis	Mrs. Michelle Ruehl	Mr. Jarvis Caldwell	Open Seat
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" 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 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: Approved

II. Public Comment Agenda Items (6:04 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, 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 (6:04 pm)

a. Board Members

Jarvis Caldwell discussed the May 2nd Student Government field trip to the Capitol Building and described it as a great success. Pictures were shared. The possibility of it being an annual event was briefly discussed.

Michelle Ruehl talked about the public unrest occurring in D.C.

Doug Downey said he would be doing a lot of travelling in the upcoming weeks.

Eric Davis talked about his upcoming trip to Africa and the work he will be doing with the tribe and hospital. He shared that Flip Flippen from the Flippen Group and CKH will also be there.

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

Kim McClelland discussed the field trip to the Capitol and shared pictures.

She also described the Gunnison/CKH Tour that was held at our school on Wednesday, May 4th, and read the thank you/affirmation letter from Patti Pierce, the Leadership Development Strategist at CKH. Kim also noted a scheduled zoom meeting on 05 May with CKH that was announcing the winners of the 2022 National Showcase School Award.

Kim also reported the use of a new project management tool called Kanbanchi.

She also gave reminders for the following:

House of Yeti meetings

Curriculum Day! Immigration

Upcoming Board meetings

Board evaluations and Executive Director Evaluations are due by June 1

Complete the Resolution for Teacher Appreciation week

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IV. Consent Agenda/Written Reports (6:25 pm)

- a. Minutes from 06 April & 20 April 2022 BOD meetings.
- b. Bylaws
- c. Student Fees
- d. Job Descriptions
- e. Enrollment
- f. UBG/Facilities

I move that we consent agenda for the 04 May 2022 NSCA Board Meeting.

Motion to Approve: Doug Downey

2nd: Michelle Ruehl

Roll Call

Mr. Doug Downey	Mr. Eric Davis	Mrs. Michelle Ruehl	Mr. Jarvis Caldwell	Open Seat
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
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<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

Motion Action: Approved

V. Discussion (6:30 pm)

- a. Draft Budget (Glenn Gustafson, CFO)

Glenn Gustafson gave a review of a PowerPoint designed to give an understanding of Basic School Finance and Budget Highlights

Glenn suggested we continue to look into different school grants.

He also said we should look into being on the D20 application for ESSER III

- b. D20 Contract

Kim McClelland gave a recap of the D20 Contract Renewal for this year. It has been extended to June 30, 2023

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c. Xfinity Contract

The contract will be month to month after June 2022 but at the same agreed upon monthly rent. We are required to give 30 days notice when we do cancel. The completion of the gym project has been pushed back to December 2022. Jarvis Caldwell suggested we could look into paying something to them towards their repaving since we have been driving on their blacktop.

VI. Information (7:00 pm)

a. Policy Revision Calendar (James Ravetti)

James Ravetti, Compliance Officer, went over the new process for reviewing and revisions of NSCA policies.

VII. Other Business not on the Agenda (7:53 pm)

a. Teacher Appreciation Resolution

Eric Davis read and signed the Teacher Appreciation Resolution for Teacher appreciation week.

VIII. Adjourn (7:57 pm)

I move that we adjourn the 04 May 2022 NSCA Board Meeting.

Motion to Approve: Michelle Ruehl

2nd: Doug Downey

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: Approved