

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

Board Meeting Minutes

~Special Meeting~

Date: 16 May 2022

Time: 5:00 - 8:30 pm

Location: NSCA Conference Room

7899 Lexington Drive
Colorado Springs, CO 80920

I. Call Meeting to Order (5:05 pm)

Roll Call

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

- i. Pledge of Allegiance (5:06 pm) (Mr. Downey)
- ii. Approval of the agenda (5:07 pm)

I move that we approve the agenda for the 16 May 2022 **NSCA Board Special Meeting.**

Motion to Approve: Jarvis Caldwell

2nd: Michelle Ruehl

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 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 checked="" 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 (5:03 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, 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 (5:07 pm)

I. Board Members

- Discussion on how the meeting/interviews would run.

II. Executive Director (Mrs. Kim McClelland)

- None

IV. Discussion (5:10 pm)

I. The following interviews occurred at this time:

- Finalist Interviews Timeline
 - 5:10 – 5:50 John Benjamin
 - 5:50 – 6:00 Transition Time
 - 6:00 – 6:40 Benjamin Partridge
 - 6:40 – 6:50 Transition Time
 - 6:50 – 7:30 Jessica Garcia
 - 7:30 – 7:40 Transition Time
 - 7:40 – 8:20 Tony Valle
 - 8:20 – 8:30 Transition Time

V. Adjourn (8:30 pm)

I move that we adjourn the 16 May 2022 NSCA Board Special Meeting.

Motion to Approve: Michelle Ruehl

2nd: Jarvis Caldwell

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