

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

# Board Meeting Minutes ~Special Meeting~

**Date:** 23 May 2022

**Time:** 5:00 - 6:00 pm

**Location:** Zoom Meeting for Board Members

\*Members of the Community may attend and watch the Zoom Meeting at NSCA 7899 Lexington Drive

## I. Call Meeting to Order (5:09 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 (5:09 pm) (Eric Davis)
- ii. Approval of the agenda (5:09 pm)

**I move that we approve the agenda for the 23 May 2022 NSCA Board Special Session.**

Motion to Approve: Michelle Ruehl

2<sup>nd</sup>: Jarvis Caldwell

### 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 (5:10 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 (5:10 pm)

a) Board Members

Doug Downey officially resigned from the NSCA Board of Directors effective June 6, 2022. Resignation letter to follow.

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

Today was the 8th Grade Continuation, tomorrow is Kindergarten and 5th Grade Graduations.

### IV. Consent (5:11 pm)

a) Xfinity Contract

No discussion.

**I move that we consent agenda for the 23 May 2022 NSCA Board Special Session Jarvis Caldwell read the motion. (1st motion)**

2<sup>nd</sup>: 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 (5:11 pm)

a) Uniform Policy

The Uniform Policy was simplified with only a few changes to overall policy. Black pants and black shirts have been added.

### VI. Action (5:13 pm)

a) D20 Contract

No discussion.

**I move that we approve the D20 Contract as stated. Jarvis Caldwell read the motion. (1st motion)**

2<sup>nd</sup>: Michelle Ruehl



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## 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

b) New Board of Director/s Decision

**I move that we approve the New Board of Director/s Decision as stated.** Jarvis Caldwell  
**read the motion. (1st motion)**

2<sup>nd</sup>: Michelle Ruehl

**Discussion: Jarvis Caldwell and Eric Davis indicated that they had one candidate decided on, and were unsure between two others. Eric Davis requested a discussion regarding the candidates. Michelle Ruehl and Doug Downey indicated that their understanding coming into the board meeting was to have their decisions already made to present to the board for a final vote. Michelle and Doug agreed that the board should not be discussing their choices to influence any other board members decision at this point in the board meeting based on prior board meeting discussions.** Eric Davis requested two separate motions to reflect the addition of a second appointment of a Board Member due to Doug Downey's resignation. Kim indicated that the Board would need to provide their top two choices to be included in the amended motions. The Board communicated individually their top two choices which were reflected in the amended motions.

**I move that we amend the agenda to reflect two separate votes for two appointed board members.** Eric Davis **read the motion. (1st motion)**

2<sup>nd</sup>: 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
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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



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c. New board member decision #1

**I move that we approve the Benjamin Partridge as a new board member.**

Motion to Approve: Jarvis Caldwell

2<sup>nd</sup>: 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
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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

b) New Board Member Decision #2

**I move that we approve the Jessica Garcia as a new board member.  
Jarvis Caldwell read the motion. (1st motion)**

2<sup>nd</sup>: Doug Downey

Discussion: None

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 type="checkbox"/> Yes <input checked="" 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

After the vote was completed, Eric Davis stated that he was hoping that the board would have had more discussion regarding each board members reasons for choosing their top two candidates. Eric Davis indicated that he was supportive of the boards decision and is looking forward to the new leadership the candidates will provide New Summit and the board of directors .



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VII. Adjourn (6:00 pm)

I move that we adjourn the 23 May 2022 NSCA Board Special Session.

Motion to Approve: Jarvis Caldwell

2nd: Michelle Ruehl

## 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

