

Boldly reach new summits  
while positively influencing the world.

~Agenda~

Board Meeting

Date: 02 November 2022

Time: 6:00 – 8:00 p.m.

Location: Conference Room

7899 Lexington Drive

Colorado Springs, CO 80920

a. Call Meeting to Order (Chair, 6:00 p.m.)

1. Attendance Roll Call

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<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

2. Motion Action: \_\_\_\_\_

b. Pledge of Allegiance (Chair, 6:00 p.m.)

c. Approval of the Agenda (Chair, 6:01 p.m.)

*I move that we approve the Meeting Agenda for the 02 November 2022 NSCA*

*Board Meeting.* \_\_\_\_\_ read the motion. (1<sup>st</sup> motion)

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

1. Discussion: \_\_\_\_\_

2. Roll Call



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<b>Eric Davis</b>	<b>Michelle Ruehl</b>	<b>Jarvis Caldwell</b>	<b>Ben Partridge</b>	<b>Jessica Garcia</b>
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<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

3. Motion Action: \_\_\_\_\_

d. Comments **(6:02 p.m.)**

1. Public Comments \_\_\_\_\_

a. 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@newsummitcharter.org](mailto:Tara.Jennings@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.

2. Board Members

3. Executive Director (Kim McClelland)

a. Student Spotlight

e. Consent Agenda/Written Reports **(Chair, 6:20 p.m.)**

1. Minutes from 05 October 2022 BOD Meeting (Tara Jennings)

2. Final Enrollment & Waitlist (Carmen Cook)

3. Policies (James Ravetti)

a. DKC-NSCA Policy

4. Bylaws

5. School Safety & Security (James Ravetti, Kim McClelland)



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## 6. School Events & Board Participation Opportunities (Tara Jennings)

*I move that we approve the Consent Agenda for the 02 November 2022 NSCA*

*Board Meeting.* \_\_\_\_\_ read the motion. (1<sup>st</sup> motion)

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

1. Discussion \_\_\_\_\_
2. Roll Call

<b>Eric Davis</b>	<b>Michelle Ruehl</b>	<b>Jarvis Caldwell</b>	<b>Ben Partridge</b>	<b>Jessica Garcia</b>
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<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

3. Motion Action: \_\_\_\_\_

### f. Information (6:25 p.m.)

1. Finance (Glenn Gustafson)
  - a. Quarterly Statement
  - b. Audit Summary
  - c. 3 yr. Budget Analysis
2. Review of Charter Renewal application (Kim McClelland)
3. 22-23 UIP (Jenn Reissig)

### g. Discussion (7:00 p.m.)

1. Strategic Messaging (Nikki Reichert, Kim McClelland)

### h. Action (7:30 p.m.)

1. None



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- i. Other Business not on the Agenda (7:30 p.m.)
  - 1. None
- j. Adjourn (7:30 p.m.)

*I move that we adjourn the 02 November 2022 NSCA Board Meeting.*

\_\_\_\_\_ read the motion. (1<sup>st</sup> motion)

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

- 1. Discussion \_\_\_\_\_
- 2. Roll Call

<b>Eric Davis</b>	<b>Michelle Ruehl</b>	<b>Jarvis Caldwell</b>	<b>Ben Partridge</b>	<b>Jessica Garcia</b>
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<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

3. Motion Action: \_\_\_\_\_

