

Boldly reach new summits
while positively influencing the world.

~Agenda~

Special Meeting

Date: 07 June 2023

Time: 8:00 – 8:30 a.m.

Location: Conference Room

7899 Lexington Drive

Colorado Springs, CO 80920

a. Call Meeting to Order (**Chair, 8:00 a.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, 8:01 a.m.**)

c. Approval of the Agenda (**Chair, 8:02 a.m.**)

I move that we approve the Agenda for the 07 June 2023 NSCA Special Meeting.

1st motion: _____

2nd motion: _____

1. Discussion _____

2. Roll Call:



Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<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. Other Business **(8:03 a.m.)**

1. Board Affidavit and Compliance Forms (Amanda Roderick, Notary)
2. D20 Contract

e. Action **(8:15 a.m.)**

1. 23-24 Budget Approval

I move that we approve the 2023-2024 Budget.

1st motion: _____

2nd motion: _____

i. Discussion: _____

ii. Roll Call:

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<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

iii. Motion Action: _____



2. 23-24 Student Fees

I move that we approve the 2023-2024 Student Fees.

1st motion: _____

2nd motion: _____

i. Discussion: _____

ii. Roll Call:

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<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

iii. Motion Action: _____

3. Eureka Math² Curriculum Approval

I move that we approve the adoption of the Eureka Math2 Curriculum.

1st motion: _____

2nd motion: _____

i. Discussion: _____

ii. Roll Call:

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<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

iii. Motion Action: _____



4. Instructional Materials Policies

- i. IIAC – NSCA Selection of Instructional Materials & Textbooks Policy & Procedures
- ii. IIAC – E-1 – NSCA Selection Supplemental Materials & Video Resources
- iii. IIAC – E-2 – NSCA Selection of Supplemental Materials Flowchart

I move that we approve the IIAC Instructional Materials Policies.

1st motion: _____

2nd motion: _____

a. Discussion: _____

b. Roll Call:

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<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

c. Motion Action: _____



f. Adjourn (8:30 a.m.)

I move that we adjourn the 07 June 2023 NSCA Special Meeting.

1st motion: _____

2nd motion: _____

1. Discussion _____

2. Roll Call:

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<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: _____



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~Agenda~

NSCA Board Retreat

Date: 07 June 2023

Time: 9:00 – 4:00 p.m.

Location: Conference Room

7899 Lexington Drive

Colorado Springs, CO 80920

a. Call Meeting to Order **(Chair, 9:00 a.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. Approval of the Retreat Agenda **(Chair, 9:01 a.m.)**

I move that we approve the Meeting Agenda for the 07 June 2023 NSCA Board Retreat.

1st motion: _____

2nd motion: _____

1. Discussion _____

2. Roll Call: _____



Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<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: _____

c. Discussion **(9:02 a.m. – 10:40 a.m.)**

1. Middle School Update (Jenn Reissig)
2. Review &/or Change Board positions (Eric Davis)
3. Yearly BOD Calendar for 2023-2024 SY (Kim McClelland)
4. BOD Self Evaluation Review (Eric Davis)

d. Break **(10:40 a.m. – 10:50 a.m.)**

5. Volunteer Philosophy (Kim McClelland)

e. Lunch **(12:00 a.m. – 12:30 a.m.)**

6. Strategic Planning (Kim McClelland)

f. Break **(2:00 p.m. – 2:15 p.m.)**

7. Strategic Planning (Kim McClelland)

g. Other Business **(3:30 p.m. – 4:00 p.m.)**

8. July 24 & 25 Leadership Blueprint (Kim McClelland)
9. June 27th Invitation to Town Hall



h. Adjourn (4:00 p.m.)

I move that we adjourn the 07 June 2023 NSCA Board Retreat.

1st motion: _____

2nd motion: _____

1. Discussion _____

2. Roll Call:

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<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: _____

