

Boldly reach new summits
while positively influencing the world.

Board Meeting Minutes Work Session

February 16, 2022

6:00 pm

Zoom Meeting

Meeting ID: 832 5528 5101

Passcode: 284316

I. Call Meeting to Order:

i. Roll Call

Mr. Doug
Downey

Present Absent

Mr. Eric
Davis

Present Absent

Mrs. Michelle
Ruehl

Present Absent

Mr. Jarvis
Caldwell

Present Absent

Open

Present Absent

ii. Pledge of Allegiance (**Mr. Downey**)

iii. Approval of the agenda

I MOVE THAT WE APPROVE THE AGENDA FOR THE 02/16/2022 NSCA WORK SESSION.

Motion to Approve: [Mr. Davis](#)

2nd:

[Mrs. 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

Yes No

Abstain

Absent

Motion Action: [Passed](#)

II. Public Comment Agenda Items [None](#)

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 amanda.roderick@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

- a. Board Members *Mr. Downey and Mr. Caldwell discussed the impending snow storm. Mr. Davis, Mr. Downey, and Mr. Caldwell discussed the Leadership Program of the Rockies. Mr. Davis gave a reminder that he may not be present at the next meeting on 3/9 as he will be at a conference. But that he would try.*
- b. Executive Director **(Mrs. McClelland not present)**

IV. Discussion

- a. Confirm moving of Board meeting to March 9th. **(Mrs. Jennings)** *Approved*
- b. Building improvements, construction, Safety & Security Updates **(John Coppin)**

- *Construction - According to UBG, we should have all permits by 4/1; they will be on site to begin construction in 5 to 6 weeks; now anticipating completion around the end of October to the 1st week of November. Using an aerial photo, Mr. Coppin explained the options and plans for temporary drop off zones. Mr. Caldwell asked if the plan was to cut into the green for future parking lot, pick up and drop off. Possible busing with D20 was discussed. Tom Weston said he would be happy to facilitate discussions with D20 transportation.*
- *Improvements - The lighting project to change from florescent to LED was 80% complete, there will be more updating over Spring Break. Mr. Davis asked what the cost per light was. Parking lot lights were approximately \$1000 a piece. They are changing photocell to LED. The old lights were expensive, always running, burnt out all of the time, and we received complaints from neighbors.*
- *Safety & Security – Mr. Coppin reviewed the meeting with Tim Kessler regarding Armed Staff Policies & Procedures in his district. Mr. Caldwell asked if Tim Kessler discussed the survey that was sent to parents in his district. Yes he did and the information was being emailed. Mr. Davis asked how long it would take to get all of the pieces in place. Some pieces are actually already in place but would need to be evaluated.*
- *Mr. Downey thanked Mr. Coppin for attending and gathering this information and breaking it down for the Board. Mr. Coppin and Mr. Downey agreed that this was about planning and processes not about arming staff.*

- c. Communicaton Policy **(Doug Downey)**

The board discussed a new parent communication policy that is designed to back up NSCA staff in a situation where a parent is being abusive, demeaning or otherwise mistreatment of a staff member and causing trauma to the staff memeber. The policy discusses 0 tolerance, expectations, cooling down periods, and how to re-establish communication. The Board will each read over the policy and pass along to the next member to make adjustments. It will be edited and put on letter head.

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V. Adjourn (7:09 pm)
I MOVE THAT WE ADJOURN THE 02/16/2022 NSCA BOARD MEETING

Motion to Approve: [Mr. Caldwell](#)

2nd: [Mr. Downey](#)

Roll Call:

Mr. Doug
Downey

Yes No

Absent

Mr. Eric
Davis

Yes No

Absent

Mr. Michelle
Ruehl

Yes No

Absent

Mr. Jarvis
Caldwell

Yes No

Abstain

Open

Yes No

Abstain

Motion Action: [Passed](#)