

Boldly reach new summits
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~Agenda~

Board Meeting

Date: 05 April 2023

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 checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present	<input checked="" 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: Approved

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 05 April 2023 NSCA

Board Meeting. Benjamin Partridge read the motion. (1st motion)

2nd the motion: Jessica Garcia

1. Discussion: None



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2. Roll Call

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" 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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3. Motion Action: Approved

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

1. Public Comments None

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@newsunmitcharter.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

Ben Partridge – Was able to look at the Safety & Security Plan and we are right on track.

Michelle Ruehl – will be moving back to Colorado Springs.

3. Executive Director (Kim McClelland)

Currently in a Budget Black Out.

The School Finance Act delayed until Mid-April.

Next Board meeting is moved to May 17th.

Jenny Divitto is taking a new position.

EAC – looking for feedback regarding Senate Bill



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

1. Minutes from 01 March & 15 March Meetings (Tara Jennings)
2. Update on Enrollment & Waitlist (Carmen Cook)
3. Update on Marketing (Nikki Reichart)
4. Update on Personnel (Maureen Hilborn)
5. Update on UBG/Facilities (John Coppin)
6. School Events & Board Participation Opportunities (Tara Jennings)

I move that we approve the Consent Agenda for the _05 April 2023_ NSCA

Board Meeting. Jarvis Caldwell read the motion. (1st motion)

2nd the motion: Benjamin Partridge

1. Discussion None
2. Roll Call

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes
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3. Motion Action: Approved

f. Information (**6:18 p.m.**)

1. Employee Intents to return, vacant positions (Maureen Hilborn)

Everyone has responded. There are two undecided, three INR invitations, and 2 resigning.

Vacant position currently are: a Computer OR Spanish teacher, a Science teacher and three Elementary Grade level positions.



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2. Finalize Staff offer letters/agreements (Maureen Hilborn)

Currently in a Black Out period due to School Finance Act delay.

Staff Salary Agreement letters ideally aren't set out until after budget approval.

Affirmation: A big thank you to our Admin team for the hard conversations they had to have.

3. Teacher Appreciation Resolution

Eric Davis, the Board President, read the 2023 Teacher Appreciation Resolution.

Discussion of Staff Appreciation week and end of year staff events.

g. Discussion (6:45 p.m.)

1. Policy IIAC-NSCA Selection of Instructional Materials & Textbook Policy & Procedures.
2. Policy IIAC-E1-NSCA Selecting Supplementary Materials & Video Resources
3. Policy IIAC – E2-NSCA Selecting Supplementary Materials & Video Resources Flow Chart

These were created using a combination from D20, TCA and other policies.

These are overarching policies. MA is also working on theirs.

Reviewed the flow chart and its use. A google form for video approval was created by James and Shannan Ravetti.

Michelle Ruehl will review policies for wording and proofreading.

The community will have two weeks to review and comment on the committee approved curriculum. Then they will go to the Board for approval.

These policies and curriculum will be up for voting in May.



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h. Action (7:14 p.m.)

1. None

i. Other Business not on the Agenda (7:14 p.m.)

1. None

j. Adjourn (7:15 p.m.)

I move that we adjourn the _05 April 2023_ NSCA Board Meeting.

Jarvis Caldwell read the motion. (1st motion)

2nd the motion: Michelle Ruehl

1. Discussion None

2. Roll Call

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
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3. Motion Action: Approved

