

Boldly reach new summits  
while positively influencing the world.

## ~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, 9:41 a.m.)**

1. Attendance 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"/> 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, 9:41 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: \_\_\_\_\_



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

c. Discussion **(9:42 a.m. – 10:40 a.m.)**

1. Middle School Update (Jenn Reissig)

Moved c.1. Middle School Update to the afternoon.

2. Review &/or Change Board positions (Eric Davis)

Reviewed 23-24 board terms and positions.

3. Yearly BOD Calendar for 2023-2024 SY (Kim McClelland)

Reviewed, calendar approved.

4. BOD Self Evaluation Review (Eric Davis)

Eric Davis reviewed individual responses to address & plan for.

d. Break **(11:21 a.m.)**

Break skipped to make up time.

5. Volunteer Philosophy (Kim McClelland)

Statistically only 11% of volunteer hours were actually tracked.

Schedule review/revisions of volunteer handbook, check with YPC on their volunteer training requirements.

Brainstorm volunteer requirements for future sports activities, dances, classroom parents etc.

Volunteer Hours requirements discussed. Per child or per family? By semester, 1/2 year,



school year? Possibility of Raptor report for tracking? Can we add a raptor category?  
Create a list of volunteer opportunities? Lunch; WiN groups; Field Trips; Field Day;  
Sports; Fun Run; Library/Book Fair; YPC

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

12:25 the Board was given a tour of the new gym.

6. Strategic Planning (Kim McClelland)

f. Break **(2:00 p.m. – 2:15 p.m.)**

7. Strategic Planning (Kim McClelland)

An update was given on the Strategic Plan.

Major goals reviewed:

Academic Growth & Excellence

Financial Health & Excellence

Operational Development

School Environment & Excellence

Defined objectives to reach the major goals.

The Strategic Plan will be put in a prepared form at the beginning of the school year.

8. Middle School Update (Jenn Reissig)

Given by Erin Rivera, Jamie Pluemer & Jenn Reissig.

The schedule was looked at and recreated.

Using the CKH survey, Middle School student survey, and ?? parent expectations were reviewed regarding clubs, sports, broader electives, SEL etc.

Revised our elective program:

Band (15 & 15 students half year)

Choir 1 & 2

Yearbook

Home Economics

Art 1 & 2



Martial Arts 1 & 2

Phys. Ed & Team Sports

Student Government

Techonology/Spanish

-typing

-coding

-Google Suite

Brainstorm on Clubs:

Running Club

Chess Club

Drama Club

Entrepreneur Club

Art Club

Lego Robotics Club

Lego Club

Pickle Ball Club

Homework Club

Geology Club

Brainstorm on Sports:

Cross Country

Volleyball

Basketball

Football

Soccer

Baseball

Honor Classes

Art Shows

Curriculum updates:

For Social Studies, Core Knowledge was updated.

For Math, we purchased Eureka Math<sup>2</sup>

For Science, new books were purchased.

For Character & Leadership & Life Skills, we have pacing guides for each course:

Lead worthy

Dave Ramsey Financial

Character Building.



Ervin Educational Consulting Behavior Seminar – Jenn Reissig, Jamie Pluemer, Elizabeth Williamson, Darali Paulus and Cortnie Wise are going in Ohio. Considering hosting, promoting and fundraising for this valuable tool in future school years.

Kim McClelland affirmed Jenn Reissig, Erin Rivera and Jamie Pluemer for their hard work and dedication to the Middle School program and the grit to get all of this done!

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

9. July 24 & 25 Leadership Blueprint (Kim McClelland)

Scheduled for July 24th-25th at New Summit Charter Academy.

All Board members have signed up.

An email with the invitation, information and to-dos will be sent.

10. June 27<sup>th</sup> Invitation to Town Hall

NSCA Board of Directors has been invited to the Monument Academy will be Town Hall on June 27th at 6 p.m. at the East Campus Gymnasium.

Brad Miller will be there reviewing what the law requires regarding bathroom issues.

h. Adjourn **(3:27 p.m.)**

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

***1st motion:*** \_\_\_\_\_

***2nd 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>
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3. Motion Action: \_\_\_\_\_

