

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, 8:11 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 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, 8:12 a.m.**)

c. Approval of the Agenda (**Chair, 8:13 a.m.**)

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

***1st motion:*** Benjamin Partridge

***2nd motion:*** Jarvis Caldwell

1. Discussion None

2. Roll Call:



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

d. Other Business (8:14 a.m.)

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

An update was given as to what the status of the D20 Contract is.

John Coppin described issues that were raised during the D20 contract meeting.

BOD to review contract (10 years with yearly review) and agreed to take action once we get lawyers approval. 9:20 am approval given by Brad Miller.

e. Action (9:00 a.m.)

1. 23-24 Budget Approval

***I move that we approve the 2023-2024 Budget.***

***1<sup>st</sup> motion:*** Benjamin Partridge

***2<sup>nd</sup> motion:*** Jarvis Caldwell

i. Discussion: None

ii. Roll Call:

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

2. 23-24 Student Fees

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

***1st motion:*** Jessica Garcia

***2nd motion:*** Benjamin Partridge

i. Discussion: None

ii. 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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iii. Motion Action: Approved

3. Eureka Math<sup>2</sup> Curriculum Approval

***I move that we approve the adoption of the Eureka Math<sup>2</sup> Curriculum.***

***1st motion:*** Jessica Garcia

***2nd motion:*** Ben Partridge

i. Discussion: Yes

Eric Davis issued a word of caution, after speaking to outside sources, for our teachers to be cognizant of teaching to the test, not the understanding. He also stated that he had received no positive feedback on any Math Curriculum and he believes it will all come down to the teachers.



Michelle Ruehl also did some researcher and agreed that the trust will have to be placed with our teachers on what they think is best.

Ben Partridge has spoken to D11 staff who uses this math curriculum and they approved of it. Suggested some kind of program similar to a read-a-thon to involve parents in working with students in their math.

Jessica Garcia stated she trusted Jamie Pluemer, NSCA Instructional Coach, in her opinion on Eureka and suggested that the school should promote the use of Zearn like we do for Lexia with weekly awards and prizes.

Kim McClelland will look specifically at different metrics for students and teachers so we can ensure it's the right choice. She also stated that the state is now paying for Zearn as a supplemental math resource.

ii. 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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iii. Motion Action: Approved

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:*** Benjamin Partridge

***2nd motion:*** Jarvis Caldwell

a. Discussion: None

b. 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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c. Motion Action: Approved

5. Addition of Action Item to Agenda.

***I move that we approve the addition of the D20 Contract to the agenda as an Action item.***

***1st motion:*** Jarvis Caldwell

***2nd motion:*** Benjamin Partridge

a. Discussion: None

b. 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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c. Motion Action: Approved

6. D20 Contract

***I move that we approve the 23-24 D20 Contract .***

***1st motion:*** Ben Partridge

***2nd motion:*** Jarvis Caldwell

1. Discussion None

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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a. Motion Action: Approved

f. Adjourn **(9:25 a.m.)**

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

***1st motion:*** Jarvis Caldwell

***2nd motion:*** Jessica Garcia

3. Discussion None

4. 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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5. Motion Action: Approved

