



Meeting Agenda - 09 August 2023

6:00 PM, August 09, 2023 | Location: NSCA Main Conference Room

Agenda

A. Call Meeting to Order (Chair, 6:00 pm)

1. Attendance Roll Call

Chair	Vice Chair	Secretary	Treasurer	Director
Eric Davis	Jarvis Caldwell	Jessica Garcia	Ben Partridge	Michelle Ruehl
Attendance... ▾	Attendance... ▾	Attendance... ▾	Attendance... ▾	Attendance... ▾

- Motion Action: ▾

B. Pledge of Allegiance (Chair, 6:02 pm)

C. Approval of the Agenda (Chair, 6:03 pm)

I move that we approve the agenda for the Aug 9, 2023 NSCA Board Meeting.

1st Motion: Name ▾ 2nd Motion: Name ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Eric Davis	Jarvis Caldwell	Jessica Garcia	Ben Partridge	Michelle Ruehl
Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾

- Motion Action: ▾

D. Comments:

- 1. Public Comments
 - Each presenter is 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@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.

- 2. Board Comments
- 3. Executive Director Comments

E. Consent Agenda/Written Reports (Chair, 6:20 pm)

- 1. Minutes from the 2023 - 17 May Board Meeting, 07 June Special Meeting & 07 June Retreat (Tara Jennings)
- 2. Enrollment & Waitlist (Kelsey Jones)
- 3. Marketing & Communication (Nikki Reichart)
- 4. Personnel (Maureen Hilborn)
- 5. Construction & Facilities (John Coppin)
- 6. School Events & Board Participation Opportunities (Tara Jennings)

I move that we approve the Consent Agenda for the Aug 9, 2023 NSCA Board Meeting.

1st Motion: Name ▾ 2nd Motion: Name ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Eric Davis	Jarvis Caldwell	Jessica Garcia	Ben Partridge	Michelle Ruehl
Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾

Motion Action: ▾

F. Information (6:25 pm)

- 1. Safety & Security Update (Kim McClelland)
- 2. Quarterly Dashboard Review (Jennifer Strawbridge)
- 3. Building Updates (John Coppin)
- 4. Quarterly Financials (Glenn Gustufson)

G. Discussion

- 1. None

H. Action

- 1. None

I. Other Items

- 1. None

J. Adjourn (Chair, 8:00 pm)

I move that we adjourn the *Aug 9, 2023 NSCA Board Meeting*.

1st Motion: *Name* ▾ 2nd Motion: *Name* ▾

Discussion: *None* ▾

Discussion Comment:

- Roll Call:

<i>Chair</i>	<i>Vice Chair</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Director</i>
<i>Eric Davis</i>	<i>Jarvis Caldwell</i>	<i>Jessica Garcia</i>	<i>Ben Partridge</i>	<i>Michelle Ruehl</i>
<i>Roll Call</i> ▾	<i>Roll Call</i> ▾	<i>Roll Call</i> ▾	<i>Roll Call</i> ▾	<i>Roll Call</i> ▾

Motion Action: ▾

Scribe

Tara Jennings

Action Items

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Next Meeting Agenda Items

- SAC Updates
- DAC Updates
- Review of Annual Financial Audit from 22-23 Fiscal Year
- Executive Session: Executive Director Evaluation & Contract