

Boldly reach new summits
while positively influencing the world.

~Minutes~

Board Meeting

Date: 17 May 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 17 May 2023

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

2nd the motion: Ben Partridge

1. Discussion: None



1. Roll Call

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

a. 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@newsomitcharter.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

3. Executive Director (Kim McClelland)

Jenn Reissig announced that NSCA is a CKH National Showcase School for the 4th year in a row.

Affirmation for Jamie Pluemer – got the approval for the Induction Process by CDE.

WE now have a new part-time band teacher.

Affirmation for Leah Brooks – for the wonderful job with our music program.

Affirmation for YPC for the wonderful Yeti for the summer fundraising party.



Affirmation for Maureen Hilborn and Glenn Gustufson for setting up last Year's budget that made this year's budget development go much smoother. In Capital Improvement Planning we are looking at Parking Lot improvement, the gym sound system, poured & play updating (no more wood chips) and bathroom updates.

The ribbon cutting date for the gym is tentatively set for 28 July.

Kinder Readiness testing has begun.

Strategic Planning meetings are almost complete and will present to the board at the retreat.

Five of our staff will be leaving for a Behavioral Leadership Academy (Jenn Reissig, Jamie Pluemer, Cortnie Wise, Darali Paulus, and Elizabeth Williamson).

- b. Consent Agenda/Written Reports **(Chair, 6:20 p.m.)**
1. Minutes from _05 April 2023_ Meeting (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 Safety & Security (James Ravetti, Kim McClelland)
 7. Strategic Planning (Kim McClelland)
 8. School Events & Board Participation Opportunities (Tara Jennings)
 9. DAC Updates (James Ravetti) (Information)



10. SAC Updates (Jenn Reissig)(Information)

11. Finance (Kim McClelland)(Information)

I move that we approve the Consent Agenda for the 17 May 2023

NSCA Board Meeting. Jessica Garcia 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
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3. Motion Action: Approved

c. Information **(6:31 p.m.)**

1. None

d. Discussion **(6:32 p.m.)**

1. Math Curriculum Adoption Proposal

Eureka Math2 was chosen by the committee and has been vetted by the staff. Parents were give a 2 week opportunity to review and give feedback.

The Premium Package is \$57,000 with discounts for following years/orders.

There is a 2 day in person training for the instructional coach at \$7,800.

Manipulative for every class \$14,170.

Teachers Manuals \$5,100.

Print/Online components \$\$36,636.



*Jamie Pluemer will sent information over to the board for their review.

2. 23-24 Student Fees

There was a slight raise to include a new technology fee of \$8.

Includes a specials fee this year.

Incorporated an electives fee.

3. 23-24 Proposed Budget

Kim:

Projected enrollment is 686.

PPF is \$10,000.

Mill Levy is \$615.

9% increase.

Glenn:

Affirmation for Kim & Maureen for their work on the budget.

Last year converted to the CDE template which is much easier to work with.

Affirmation for Maureen on investing.

100% of bond proceeds have to be spent within 5 years.

All budget requirements have been met.

4. D20 Contract Renewal Updates

SSO policy proposal was presented.

Sent a denial. Said they'll support it, but D20 will remove their district SSRO.

Meeting tomorrow 18 May at 8:30 am.

Gave them our Special Education pricing. We are waiting to hear back.

Still waiting for contract meeting.



5. Instructional Policies

Review redlined instructional policies.

Board will review.

6. Board Self Evaluation

Tara Jennings will send the google link.

Tara Jennings will compile the information for retreat.

Will be included in our Strategic Plan.

7. Executive Director Feedback Process

Set goals for Executive Director for future.

e. Action (8:00 p.m.)

1. NSCA-GB SSO Policy

James Ravetti accepted all feedback.

I move that we approve the NSCA-GB SSO Policy as written.

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
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Motion Action: Approved



f. Other Business not on the Agenda (8:04 p.m.)

1. Kim McClelland will check with Brad Miller to decide if a BOD member should be at the D20 meeting.

g. Adjourn (8:07 p.m.)

I move that we adjourn the _17 May 2023_ NSCA Board Meeting.

Benjamin Partridge read the motion. (1st motion)

2nd the motion: Jessica Garcia

3. Discussion None

4. Roll Call

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

