

**Boldly reach new summits  
while positively influencing the world.**

~Minutes~

## Special Meeting

**Date: 28 November 2022**

**Time: 6:15 – 6:45 p.m.**

**Location: Zoom Session**

a. Call Meeting to Order (**Chair, 6:16 p.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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present
<input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

2. Motion Action: Approved

b. Pledge of Allegiance (**Chair, 6:17 p.m.**)

c. Executive Session (**Chair, 6:18 p.m.**)

*I move that we enter into Executive session pursuant to C.R.S. 24-6-402(4)(e & f) to review and confirm flexibility within Executive Director contract, and to discuss negotiations and advice to negotiators regarding charter school cooperative efforts. Benjamin Partridge read the motion. (1<sup>st</sup> motion)*

2<sup>nd</sup> the motion: Jessica Garcia

1. Discussion None



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2. 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"/> Yes	<input 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
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain
<input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

3. Motion Action: Approved

**Michelle Ruehl entered the meeting. (6:33 p.m.)**

*I move to exit the Executive Session.*

Jessica Garcia read the motion. (1<sup>st</sup> motion)

2<sup>nd</sup> the 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>
<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
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain
<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

3. Motion Action: Approved

d. Action

*I move to approve a collaborative partnership regarding charter school cooperative efforts as it relates to the leadership of our Executive Director.*

Benjamin Partridge read the motion. (1<sup>st</sup> motion)

2<sup>nd</sup> the motion: Michelle Ruehl



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Michelle Ruehl silenced her microphone, voted yes in comment section.  
Left the meeting. (6:43 p.m.)

4. Discussion None

5. Roll Call

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes - written	<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
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain
<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

6. Motion Action: Approved

e. Adjourn (6:45 p.m.)

*I move that we adjourn the 28 November 2022 NSCA Special Meeting.*

Jarvis Caldwell read the motion. (1<sup>st</sup> motion)

2<sup>nd</sup> the motion: Ben Partridge

1. Discussion None

2. Roll Call

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<input checked="" type="checkbox"/> Yes	<input 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
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain
<input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

3. Motion Action: Approved

