

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

~Minutes~

**Board Meeting**

**Date: 05 October 2022**

**Time: 6:00 – 8:00 p.m.**

**Location: Flexible Learning Space**

**7899 Lexington Drive**

**Colorado Springs, CO 80920**

1. Call Meeting to Order **(Chair, 6:00 p.m.)**

a. 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

b. Motion Action: Approved

2. Pledge of Allegiance **(Chair, 6:00 p.m.)**

3. Approval of the Agenda **(Chair, 6:01 p.m.)**

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>
<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
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c. Motion Action: Approved



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## 4. Comments (Chair, 6:02 p.m.)

### a. Public Comments **None**

- i. 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@newsunmitcharter.org](mailto:Tara.Jennings@newsunmitcharter.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.

### b. Board Members

Jessica Garcia – The YPC's Family Movie Night Rescheduled went well. The goal is monthly movie nights. Popcorn and soda are sold.

Jarvis Caldwell – Mayor of Monument, Don Wilson is running for election to the Colorado House of Representatives to represent District 20.

Michelle Ruehl – She is currently stuck in Virginia Beach. She was away on a TDY assignment for the military when Hurricane Ian struck.

#### a. Executive Director (Kim McClelland)

Today was World Teacher's Day. Our YPC came through, as always, and brought the teachers and staff coffee and donuts.

We have begun to collect candy for NSCA's Fall Festival on 29 October.

The Career Fair is on 28 October.

A high-level overview was given of the POAM.

A late addition to the Safety & Security Update, the Bluepoint Assessment will be completed on 10/17. Contact information has been updated for alert notifications. On 10/17, Bluepoint Support will be here to make sure the system has software updates and is tested.



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Construction on the gym has resumed, and work has begun on the foundation.

A review of the 23 Sept front foyer flood was given. There was a failure in the back flow.

A special thank you was given to the following:

- Jimmy John's delivery man & Kelsey Willow, Receptionist, for their quick thinking.
- To Sam Carey for his quick response and clean up.
- A+ Plumbing for their quick 15-minute response time and complete fix by the end of the business day.

Brad Miller entered meeting at 6:20.

The Fun Run was a success, we collected, so far, \$10,000. Collections run until Friday, 07 October. Our first goal was reached, which means kids will pick a costume out of 8 blow up costumes and Admin will have to wear them for a full day.

The Social Contract was reviewed and the Board Members signed.

The Board members spun the Yeti House Wheel with the following results:

- Michelle Ruehl is in red Miche House which embodies the leadership trait.
- Eric Davis is in blue Dzu Teh House which embodies the creativity trait.
- Ben Partridge is in red Miche House which embodies the leadership trait.
- Jarvis Caldwell is orange Migo House which embodies the friendship trait.
- Jessica Garcia is in red Miche House which embodies the leadership trait.



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5. Consent Agenda/Written Reports (**Chair, 6:20 p.m.**)

- a. Minutes from 07 September & 21 September Meetings (Tara Jennings)
- b. Enrollment & Waitlist (Carmen Cook)
- c. Marketing & Communications (Nikki Reichert)
- d. Policy Updates (James Ravetti)
- e. Construction & Facilities Updates (John Coppin)
- f. School Events & Board Participation (Tara Jennings)
- g. School Safety & Security/POAM Update (Kim McClelland)

*I move that we approve the Consent Agenda for the 05 October 2022*

*NSCA Board Meeting.* Benjamin Partridge read the motion. (1<sup>st</sup> motion)

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

h. Discussion None

i. 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
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j. Motion Action: ApprovedJ



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## 6. Information (Chair, 6:25 p.m.)

### a. D.A.C. Update (James Ravetti)

Our D.A.C. representatives are James Ravetti and Kiley Hall as parent representative.

James Ravetti is also on the D.A.C. Budget Subcommittee.

Kiley Hall is also on the D.A.C. Accreditation Subcommittee.

### b. SAC Update (Kim McClelland)

Our first SAC meeting was on 6 Sep, 2022 at 4:00.

We currently have 19 members, which is a very large committee compared to most schools.

Gregg Roderick is the Chairperson, Cortney Salt is the Vice Chairperson.

The SAC Bylaws were reviewed and put to approval at the November meeting.

Kim reviewed the SPF with the SAC members.

Jenn Reissig, Principal, gave her Principal Updates and John Coppin gave safety and security updates.

## 7. Discussion (Chair, 6:45 p.m.)

### a. Bylaw Changes (Brad Miller)

Brad Miller thanked Tara Jennings for all her hard work and attention to details with this process.

Brad Miller gave a review of the amendments.

The Term list was distributed.

Bylaws are now ready to be voted on and adopted by the Board. They will be an Action item at the 02 November meeting.



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8. Action (Chair, 7:15 p.m.)

- a. Executive Director Contract Approval

*I move that we approve the contract for the New Summit Charter Academy  
Executive Director, Kim McClelland.*

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

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

- b. Discussion None

- c. 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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- d. Motion Action: Approved

9. Other Business not on the Agenda (Chair, 7:30 p.m.)

- a. None

10. Adjourn (8:00 p.m.)

*I move that we adjourn the 05 October 2022 NSCA Board Meeting.*

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

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

- a. Discussion None



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b. 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
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c. Motion Action: Approved

