

Boldly reach new summits
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~MINUTES~

Board Meeting

Date: 07 December 2022

Time: 6:00 – 8:00 p.m.

Location: Conference Room

7899 Lexington Drive

Colorado Springs, CO 80920

a. Call Meeting to Order (Chair, 6:07 p.m.)

1. Attendance Roll Call

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<input type="checkbox"/> Present	<input type="checkbox"/> Present	<input type="checkbox"/> Present	<input type="checkbox"/> Present	<input 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: Passed

b. Pledge of Allegiance (Chair, 6:07 p.m.)

c. Approval of the Agenda (Chair, 6:08 p.m.)

I move that we approve the Meeting Agenda for the 07 December 2022 NSCA

Board Meeting. Benjamin Partridge read the motion. (1st motion)

2nd the motion: Jessica Garcia

1. Discussion: None

2. Roll Call



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

d. Comments (6:08 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@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.

2. Board Members

Eric:

Reviewed Morning Carpool Drunk Driver incident.

Praised NSCA staff for quick thinking and acting and handling the situation so well.

Jessica:

Related the success of the weekend's first annual Craft and Bake sale.

The YPC made approx. \$1000.

Michelle:

Stated that there is a big event tomorrow in military circles and it is very exciting news and to be on the lookout for that announcement.



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Ben:

Related a quick story regarding an unnamed patient that continues to smile through all their difficulties and how it spoke to him and touched his heart.

Jarvis:

Expressed a positive outlook for some upcoming good Representatives on the State Education Committee.

3. Executive Director (Kim McClelland)

a. Affirmations

The admin team – have been extremely flexible and all hands on deck with Jenn out and the various issues that have arisen. Even Jenn, who has been recuperating has made every effort to be available virtually.

Amanda Roderick & our Sponsors – who have done a tremendous job with our 12 Days of Christmas program that really shows some holiday spirit and appreciation for our staff.

The YPC - A big thank you for all your hard work and dedication and making the new Annual Bake Sale and Craft Show a success.



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b. Other

The CKH survey has been sent out to staff. The roll out for students comes soon.

In Jan, expect to see the amended budget draft. Maureen Hilborn, Glenn Gustafson and Kim McClelland are almost finished with it.

John Coppin recently won a 1972 Corvette Stingray from Meineke's 50th Anniversary Giveaway. The presentation was held on Thursday, December 1st, with staff, students, Meineke corporate staff and the media. Meineke also presented the school with a \$5000 donation check to be used towards the Security Department.

Kinder registration is opening in January 5.

Choice Enrollment starts in January through March.

Kindergarten testing is in April and May.

All other enrollment open in March.

Intent to re-enroll will be coming out in February along with Intent to Stay.

Prayers for one of our teachers, Megan Bishoff, who had emergency surgery today.

Our team has been amazing with coverage, Erin Rivera being with her at hospital, Amanda Roderick driving the kids home from school, Jenn Reissig watching all of the kids until parents were freed up to get them and Kelly Stilson for taking care of Megan's kids.

UBG meeting updates: the concrete was poured today. HVAC continues to have issues and maybe be something we will need to address moving forward using Capital Improvement funds.

A review was given on the last EAC meeting.

A review was given on D20 on the renewal and the Annual Board Report.



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There was a brief review of the Monument Academy and NSCA partnership thus far. The National Showcase School process has begun.

Jenny Divitto gave a short overview of the Special Ed Report in Consent.

Kim McClelland gave a big thank you and praise to Jenny Divitto for her hardwork, dedication and job expertise.

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

1. Minutes from 02 November 2022 BOD Meeting & 28 November 2022 Special Meeting (Tara Jennings)
2. October Count/Final Numbers Update (Carmen Cook)
3. Facilities/Construction Update (John Coppin)
4. DAC Update (James Ravetti)
5. SAC Update (Jenn Reissig)
6. Policies (James Ravetti)
7. School Safety & Security (Tara Jennings/Kim McClelland)
8. School Events & Board Participation Opportunities (Tara Jennings)
9. Dec 1 Special Ed Report (Jenny Divitto)

I move that we approve the Consent Agenda for the 07 December 2022 NSCA

Board Meeting. Jessica Garcia read the motion. (1st motion)

2nd the motion: Benjamin Partridge



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1. Discussion None
2. Roll Call

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

f. Information **(6:25 p.m.)**

1. Update on D20 Annual Board Report & Renewal Application (Kim McClelland)

On Jan 19 at 6:00 p.m., Kim McClelland will be given a brief presentation to the D20 Board. Invitations have been sent. Jenn Reissig and Jenny Divitto will be in attendance to also answer any questions.

2. 22-23 Q1 Dashboard (Jennifer Strawbridge)

The Fall 2022 Performance Goals and Spring 2023 Performance Goals obtained with the NWEA MAP administration were reviewed.

66.9% have achieved at or above grade level expectations and growth in Reading.

64.3% have achieved at or above grade level expectations and growth in Mathematics.

67.2% have achieved at or above grade level expectations and growth in Language.

Nationally, school outlooks are forecasting 4 years to get students to the pre-covid level. NSCA is looking at 80% by Spring of 2023. We have an incredible team of humans.



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g. Discussion (7:13 p.m.)

1. Strategic Plan Drafting/Review (Tara Jennings/Kim McClelland)

Reviewed Draft of Strategic Plan

Goal is to have a full Strategic Plan by retreat.

This is a living document.

2. Narcan Policy (Sharon Begin)

Review of overdose statistics

Reasons why it should be made available

Review of law and safety issues

D20 Policy adoption discussion

Reviewed the plan moving forward, if approved.

\$40 for a box of 2, the shelf life is approximately 2 years.

3. 23-24 Calendar Approval (Jenn Reissig)

Same as last year's calendar but shifted for dates and the removal of 1 November PD day.

The 24-25 calendar has been drafted.

Reviewed the cancellation of A/B day schedules in Middle School (except for electives).

Class have been working much better, there is less stress, meeting homework expectations has been better.



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

1. None

i. Other Business not on the Agenda (8:00 p.m.)

1. None

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

I move that we adjourn the 07 December 2022 NSCA Board Meeting.

Jessica Garcia read the motion. (1st motion)

2nd the 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: Passed

