

Boldly reach new summits
while positively influencing the world.

~Minutes~

Work Session

Date: 21 September 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

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<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

b. Motion Action: Approved

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

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

I move that we approve the Agenda for the _21 September 2022_ NSCA Board Meeting.

Jarvis Caldwell read the motion. (1st motion)

2nd the motion: Benjamin Partridge



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a. Discussion: None

b. 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
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c. Motion Action: Approved

4. Comments (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@news Summit Charter.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/Something Good (6:05 p.m.)

Jarvis Caldwell – Capitol News

Ben Partridge – Chiropractic Win

Eric Davis – EAC Debriefing

Kim McClelland – Positive affirmation on your Yeti Parent Committee and all of their good works.



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5. Dashboard, 21-22 Q4, & SPF (Jennifer Strawbridge, 6:15 p.m.)

Kim McClelland introduced Jennifer Strawbridge of Analytic Discoveries.

Jennifer is our contracted Data Analyst.

Jennifer reviewed the Dashboard, 21-22 Q4 data and the School Performance Framework (SPF).

6:28 Michelle Ruehl entered meeting.

The SPF showed a huge increase from 48.2 to 70.3 and an increase of 22.1 which was the highest increase overall in the district.

Opt outs and parent refusals were high this year during CMAS Testing with a total of 81 parent refusals.

This year we will work to provide additional messaging to educate parents about the importance of testing including creating a boosting a positive culture of testing in students, parents and staff.

I move that amend the agenda and push item numbers 6, 7 and 8 to the 05 October meeting.

____ Eric Davis _____ read the motion. (1st motion)

2nd the motion: _____ Jarvis Caldwell _____

a. Discussion: _____ None _____



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b. Roll Call

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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c. Motion Action: Approved

6. Yeti Houses for Board Members (**Kim McClelland, 7:00 p.m.**)
 - a. Move to October meeting
7. Social Contract (**Kim McClelland, 7:15 p.m.**)
 - a. Move to October meeting
8. CLCS Annual Conference (**Kim McClelland, 7:25 p.m.**)
 - a. Move to October meeting
 - i. Feb 28 and Mar 1
 - ii. Attendees
9. Bylaws (**Brad Miller, 7:35 p.m.**)
 - a. Brad discussed the need for clarification in the Bylaws and the following suggested edits
 - i. Adding a declaration AS of 2022:
 1. There are 3 classifications
 - a. A = Eric and Michelle- 2nd term ends 2024
 - b. B = Jarvis - 2nd term ends 2026 (as does Ben & Jessica's 1st term)



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c. C = Ben & Jessica - 2nd term ends 2030

2. June Retreat = the Annual Meeting / Start & Stop time
3. In the event of a board seat being vacated, anything in access of 2 years counts as a full term
4. Each term is 4 years.
5. There is a maximum of 2 terms
6. There must be a 2 year break before a 2 term Board member can reapply
7. Former employees can apply to be on be the board as long as they left their position "in good standing"

10. Executive Session (7:45 p.m.)

I move that we enter into an Executive Session pursuant to C.R.S. 24-6-402 (4)(f) to discuss personnel matters and the evaluation of the Executive Director.

Jarvis Caldwell read the motion. (1st motion)

2nd the motion: Ben Partridge

a. Discussion: None

b. Roll Call

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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c. Motion Action: Approved



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Recording started at 7:45 p.m.

I move that we conclude the Executive Session.

Jarvis Caldwell read the motion. (1st motion)

2nd the motion: Ben Partridge

d. Discussion: None

e. Roll Call

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

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

I move that we adjourn the 21 September 2022 NSCA Board Meeting.

Jarvis Caldwell read the motion. (1st motion)

2nd the motion: Benjamin Partridge

a. Discussion: None



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b. Roll Call

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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c. Motion Action: Approved

