

Boldly reach new summits
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~MINUTES~

Board Meeting

Date: 07 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 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.)

I move that we approve the Agenda for the 07 September 2022 NSCA Board

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

2nd the motion: Benjamin Partridge



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a. 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
<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

b. Motion Action: Approved

4. Comments (6:02 p.m.)

a. Public Comments

i. Each presenter will be limited to 3 minutes. **None**

Members of the public shall be allowed to address the Board by sending written comments to the Board Secretary at Tara.Jennings@news SummitCharter.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

- **Yeti Houses for Board Members - will spin for a house on the 21 Sept 2022 Work Session. Will also review the BOD Social Contract.**
- **"Something Good" was given from each member.**

c. Executive Director (Kim McClelland)

- **Wished a Happy Birthday Eric Davis and a belated Happy Birthday to Nikki Reichert.**
- **Recognized James Ravetti for his Faster Colorado Level 1 Certificate and John Coppin for his Faster Colorado Level 3 Certificate.**
- **Reviewed CKH at Uvalde**



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- Introduced new **Quarterly Student Highlights**.
 - Distributed new **Board of Directors Manuals**.
 - **Reminder: Next meeting is a Work Session on 21 Sept 2022.**
 - **Reminder: Spirit Night at MOD Pizza on Sunday, 25 Oct for Lunch and Dinner. Emails were resent.**
 - **Discussed SPF and low participation rating. Full results released on 08 September.**
 - **Recognized Eric Davis, as the new Vice President of EAC.**
 - **EAC Updates including the COVID Vaccine Database; and the Title IV Proposed Changes – comments open unto midnight 12 September; the new Social Studies Standards that include Holocaust and Genocide Studies; and State Board Elections.**
 - **Constitution Day is scheduled for 15 September.**
 - **The first quarter S.A.C. meeting is scheduled for 12 September.**
 - **The next D20 Contract renewal date is 01 December.**
5. **Consent Agenda/Written Reports (Chair, 6:20 p.m.)**
- a. Minutes from 03 August 2022 (Tara Jennings)
 - b. Enrollment and Waitlist Updates (Carmen Cook)
 - c. Marketing and Communications Updates (Nikki Reichert)
 - d. Personnel Updates (Maureen Hilborn)
 - e. Reviewed/Revised Policy Updates (James Ravetti)



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- f. Facilities and Construction Updates (John Coppin)
- g. Upcoming School Events & Board Participation Opportunities (Tara Jennings)
- h. Q4 Financials (Maureen Hilborn)

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

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

2nd the motion: Benjamin Partridge

- i. 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
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No
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- j. Motion Action: Approved

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

- a. Legal Refresher (Brad Miller, 30 mins)

- **Introduction**
- **Review of legal consideration for Board members and initial Q & A for new Board members.**

- b. Yeti Parent Committee (Heather Kennedy, 10 mins)

- **Introduction**
- **Discussed fundraising projects:**



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- Dinner for Teachers during Back to School Night
- Early Release Popcorn
- Family Movie Night
- Miche House party – popcorn & cotton candy donation
- Staff Appreciation
- Fair & Carnival (w Glow Gulf)
- c. School Safety & Security Project Update (John Coppin, Kim McClelland, 20 mins)
 - i. CSSRC Assessment
 - Conducted 23 August by Brad Stiles, a 3 hour Threat Assessment of the school.
 - Results will be emailed to all Board members.
 - Document from CSSRC becomes a living document that can be added to when school is updated.
 - ii. Project Status Report #2
 - Reviewed.
- 7. Discussion (7:25 p.m.)
 - a. Policy Revisions (James Ravetti)
 - Reviewed.
- 8. Action (7:26 p.m.)
 - a. None



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9. Other Business not on the Agenda (7:27 p.m.)

a. None

10. Adjourn (7:30 p.m.)

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

Benjamin Partridge read the motion. (1st motion)

2nd the motion: Michelle Ruehl

a. 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
<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

b. Motion Action: Approved

