



Meeting Agenda - 06 Sep 2023

6:00 PM, September 06, 2023 | Location: NSCA Main Conference Room

Agenda

A. Call Meeting to Order (Chair, 6:00 pm)

1. Attendance Roll Call

Chair	Vice Chair	Secretary	Treasurer	Director
Eric Davis	Jarvis Caldwell	Jessica Garcia	Ben Partridge	Michelle Ruehl
Attendance... ▾	Attendance... ▾	Attendance... ▾	Attendance... ▾	Attendance... ▾

- Motion Action: ▾

B. Pledge of Allegiance (Chair, 6:02 pm)

C. Approval of the Agenda (Chair, 6:03 pm)

I move that we Approve the Agenda for the Sep 6, 2023 NSCA Board Meeting.

1st Motion: Name ▾ 2nd Motion: Name ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Eric Davis	Jarvis Caldwell	Jessica Garcia	Ben Partridge	Michelle Ruehl
Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾

- Motion Action: ▾

D. Comments:

- 1. Public Comments
 - Each presenter is 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@newsommitcharter.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 Comments
- 3. Executive Director Comments

E. Consent Agenda/Written Reports (Chair, 6:20 pm)

- 1. Minutes from the Aug 09 2023 Meetings (Tara Jennings)
- 2. Enrollment & Waitlist (Kelsey Jones)
- 3. Marketing (Nikki Reichart)
- 4. Personnel (Maureen Hilborn)
- 5. Construction & Facilities (John Coppin)
- 6. School Events & Board Participation Opportunities (Tara Jennings)
- 7. DAC Updates (James Ravetti)

I move that we approve the Consent Agenda for the Sep 6, 2023 NSCA Board Meeting.

1st Motion: *Name* ▾ 2nd Motion: *Name* ▾

Discussion: *None* ▾

Discussion Comment:

- Roll Call:

<i>Chair</i>	<i>Vice Chair</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Director</i>
<i>Eric Davis</i>	<i>Jarvis Caldwell</i>	<i>Jessica Garcia</i>	<i>Ben Partridge</i>	<i>Michelle Ruehl</i>
<i>Roll Call</i> ▾	<i>Roll Call</i> ▾	<i>Roll Call</i> ▾	<i>Roll Call</i> ▾	<i>Roll Call</i> ▾

Motion Action: ▾

F. Information (6:15 pm)

- 1. Mill Levy (Becky Allan)
- 2. School Performance Framework (Jennifer Strawbridge)
- 3. Finance Update (Glenn Gustafson)
- 4. D20 October External Review (Jenn Reissig)

G. Discussion (7:25 pm)

- 1. None

H. Action

- 1. None

I. Other Items

1. Executive Session

I move that we enter into Executive Session, pursuant to C.R.S. 24-6-402(4)(F), to discuss language around controversial issues and personnel matters and evaluation of the Executive Director.

1st Motion: 2nd Motion:

Discussion:

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Eric Davis	Jarvis Caldwell	Jessica Garcia	Ben Partridge	Michelle Ruehl
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Motion Action:

I move that we end this Executive Session.

1st Motion: 2nd Motion:

Discussion:

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Eric Davis	Jarvis Caldwell	Jessica Garcia	Ben Partridge	Michelle Ruehl
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Motion Action:

J. Adjourn (Chair, 8:00 pm)

I move that we adjourn the NSCA Board Meeting.

1st Motion: 2nd Motion:

Discussion:

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Eric Davis	Jarvis Caldwell	Jessica Garcia	Ben Partridge	Michelle Ruehl
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Motion Action:

Scribe

Tara Jennings

Action Items

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Next Meeting Agenda Items for October

- Review of Quarterly financial report July - September 2023
- Unified Improvement Plan (UIP) review if available