



## Meeting Agenda - 09 August 2023

6:00 PM, August 09, 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
Present ▾	Present ▾	Present ▾	Present ▾	Present ▾

- Passed ▾

#### 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 Aug 9, 2023 NSCA Board Meeting.*

*1st Motion: Jessica Garcia ▾ 2nd Motion: Ben Partridge ▾*

*Discussion: None ▾*

*Discussion Comment:*

- *Roll Call:*

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

- Passed ▾

**D. Comments:**

1. Public Comments - None

- 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

Michelle Ruehl moved back to Colorado Springs.

Tomorrow is Kim McClelland's Birthday.

3. Executive Director Comments

Mrs. McClelland gave updates on construction. Description of current construction issue with Sanitary line. Mrs. McClelland has called D20 to give them updates on construction and traffic issues that will likely affect them. Ribbon cutting for this weekend has been canceled.

Mrs. McClelland will have UBG call to answer some questions and set another meeting.

Passed HVAC expecting, Plumbing inspection anticipated to be fine. Electrical inspection is next week. Leadership Blueprint training overview.

Mr. Coppin acquired 100 air purifiers for each room in the building through a grant from the Colorado Department of Environmental Health.

Mrs. McClelland affirmed our Admin team for this year's teacher university and how wonderful it went! She also affirmed our YPC for their great job on the Summer Carnival.

Mrs. McClelland shared information from her meeting with D20 Superintendent Jinger Harberer this week. She also discussed Capital Improvements.

We officially have our new PE uniforms.

The Landsharks contract is canceled, we will have our own running club called New Summit Flurries.

We have begun planning for our Strategic Plan.

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

1. Minutes from the 2023 - 17 May Board Meeting, 07 June Special Meeting & 07 June Retreat (Tara Jennings)
2. Enrollment & Waitlist (Kelsey Jones)
3. Marketing & Communication (Nikki Reichart)
4. Personnel (Maureen Hilborn)
5. Construction & Facilities (John Coppin)
6. School Events & Board Participation Opportunities (Tara Jennings)

I move that we approve the Consent Agenda for the Aug 9, 2023 NSCA Board Meeting.

1st Motion: Jarvis Caldwell - 2nd Motion: Michelle Ruehl -

Discussion: None -

Discussion Comment:

- Roll Call:

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

Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾
Passed ▾				

**F. Information (6:04 pm)**

1. Safety & Security Update (Kim McClelland)

Mrs. McClelland discussed the D20 contract changes. Sam Carey has left D20 and will be with us full time. We still want to partner with the District with Safety & Security.

We have started on the Concealed Carry portion of the program. The application has been created and we already have staff members that are interested. We have created a committee to review applications.

Bullet proof tinting has been completed on the new gym.

Mr. Coppin completed the school safety briefing today.

Concealed Carry was discussed and all staff have been made aware. Armed staff signs have been ordered.

Mrs. Jennings & Mr. Ravetti both completed the School Safety Specialist certification class.

Mrs. Ruehl, Mrs. McClelland & Mrs. Reichert to meet and discuss strategic messages/roll out.

Mr. Davis suggested creating a roll out timeline during strategic message planning.

Mr. Ravetti discussed Ascent Charter School in Denver and its experiences.

2. Quarterly Dashboard Review (Jennifer Strawbridge)

Mrs. Strawbridge added our Mission Statement to the dashboard.

She reviewed Academic Achievement with DIBELS results.

Looking at the chart, you want to see the green & blue bars increase. The dotted green lines are the approximate indicator of % of students NOT at grade level performance.

She reviewed Academic Achievement with NWEA results in Reading, Mathematics & Language.

Again, look at the chart, you want to see the green and blue bars increase. The dotted green lines are the approximate indicator of % of students NOT at grade level performance.

Students across the country are having difficulty performing at grade level in Mathematics and pulling out of that slump.

She reviewed the Median Growth Percentile with the 2023 NWEA MAP & 2022 CMAS.

New Summit Elementary shows excellent growth. There is still an embargo on the newest 2023 data that she will share at the next board meeting.

Mrs. Strawbridge shared the Post Covid Grade Level Achievement Goals and their progress.

The Fall of 2023 Achievement Goals are in development with the leadership team.

3. Building Updates (John Coppin)

Mr. Coppin gave a briefing of the building updates and timelines and new construction tables.

Overview of a weekend incident, where skateboarders have actually altered the concrete in the back of the school in "the bowl" and were using the handrail for skateboard tricks and videos. Chains have been wrapped around the handrail to stop the skating. Mr. Coppin has all of them on video camera and all of their vehicles identified.

4. Quarterly Financials (Glenn Gustufson)

Mr. Gustufson gave a high-level overview of the audit. It won't be reading for distribution until approximately the October Board Meeting.

He reviewed the 4th Quarter Financials with encouraging numbers. Over budget was salaries and benefits. We earned great interest income, 50% higher.

Once construction is done, the auditors will capitalize the bond funds.

In our bond reserve, we have \$1.2 million.

All in all, it was a very successful year.

Mr. Gustufson affirmed Maureen Hilborn for maximizing the yield on investments.

**G. Discussion**

- 1. None

**H. Action**

- 1. None

**I. Other Items**

- 1. None

**J. Adjourn (Chair, 7:55 pm)**

I move that we adjourn the Aug 9, 2023 NSCA Board Meeting.

1st Motion: Michelle Ruehl - 2nd Motion: Ben Partridge -

Discussion: None -

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Eric Davis	Jarvis Caldwell	Jessica Garcia	Ben Partridge	Michelle Ruehl
Yes -	Yes -	Yes -	Yes -	Yes -

Passed -

## Scribe

Tara Jennings

## Action Items

- Set meeting with Michelle Ruehl, Kim McClelland and Nikki Reichert for S&S Program Messaging for rollout and timeline.

## Next Meeting Agenda Items

- SAC Updates
- DAC Updates
- Review of Annual Financial Audit from 22-23 Fiscal Year
- Safety & Security Program Roll Out Timeline & Update
- MA Resolution
- Executive Session: Executive Director Evaluation & Contract