



Meeting Agenda - 08 Nov 2023

6:00 PM November 08, 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 Nov 8, 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@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 Comments
- 3. Executive Director Comments

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

- 1. Minutes from the 11 October & 25 Oct Meetings (Tara Jennings)
- 2. Update on Enrollment & Waitlist (Kelsey Jones)
- 3. Update on Marketing (Nikki Reichart)
- 4. Update on Personnel (Maureen Hilborn)
- 5. Update on Construction & Facilities (John Coppin)
- 6. Update on Safety & Security Program (John Coppin)
- 7. School Events & Board Participation Opportunities (Tara Jennings)
- 8. DAC Updates (James Ravetti)

I move that we approve the Consent Agenda for the Nov 8, 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 (6:25 pm)

- 1. Audit Review (Tom Sistare)
- 2. Quarterly Dashboard Review (Jennifer Strawbridge)

G. Discussion (7:25 pm)

- 1. SSO Policy Revision (Kim McClelland)
- 2. D20/NSCA Contract Security Program Exhibit G-2 Amendment Discussions (Kim McClelland)
- 3. Board Replacement Plan & Clarification (Brad Miller)

H. Action

1. 24-25 School Year Calendar

I move that we approve the 24-25 School Year Calendar.

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:

2. Veterans Day Letter from the Board of Directors

I. Other Items

1. Executive Session

I move that we enter into Executive Session, pursuant to C.R.S. 24-6-402(4)(b and f), to discuss language around controversial issues.

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 his 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 |
| <input type="text" value="Roll Call"/> | <input type="text" value="Roll Call"/> | <input type="text" value="Roll Call"/> | <input type="text" value="Roll Call"/> | <input type="text" value="Roll Call"/> |

Motion Action:

J. Adjourn (Chair, 8:00 pm)

I move that we adjourn the NSCA Board Meeting.

1st Motion: 2nd Motion:

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: ▾

Scribe

Tara Jennings

Action Items

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Next Meeting Agenda Items

- Uniform Policy
- Review of D20 Annual Board Report
- External Site Visit
- January D20 Report to Board
- Board receives proposed budget amendments