



## Meeting Agenda - 06 Dec 2023

6:00 PM December 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 Dec 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@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 08 November 2023 Meeting (Tara Jennings)
- 2. Update on Enrollment & Waitlist (Kelsey Jones)
- 3. Update on Marketing (Nikki Reichart)
- 4. Update on Construction & Facilities (John Coppin)
- 5. School Events & Board Participation Opportunities (Tara Jennings)
- 6. DAC Updates (James Ravetti)
- 7. SAC Updates (Jenn Reissig)

I move that we approve the Consent Agenda for the Dec 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: ▾

**F. Information (6:25 pm)**

- 1. Board Search Committee Update (Kim McClelland)

**G. Discussion (7:25 pm)**

- 1. Safety & Security Policy Update (Kim McClelland)

**H. Action**

- 1. Uniform Policy (Kim McClelland)

I move that we approve the amendments to the Uniform Policies JICA-NSCA and JICA-NSCA-R.

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: ▾

2. Proposed Budget Amendment (Glenn Gustafson)

I move that we approve the Amended Budget for the 23-24 School Year.

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: ▾

**I. Other Items**

1. None

**J. Adjourn (Chair, 8:00 pm)**

I move that we adjourn the Dec 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: ▾

## Scribe

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Tara Jennings

## Actionable Items

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