



Work Session Agenda - 24 Apr 2024

6:00 PM, Apr 24, 2024 | Location: NSCA Main Conference Room

Agenda

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

- 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. Discussion (6:03 pm)

- Interviews (6:05 pm)
- Cell Phone Policy (Mr. Ravetti) (6:45 pm)
- Employee Handbook (Mrs. McClelland & Mr. Ravetti) (6:55 pm)
- Q3 Financials (Mr. Gustafson) (7:15 pm)

D. Other Items (7:30 pm)

- Executive Session

I move that we move to Executive Session pursuant to C.R.S.. 24-6-402(40)(b) for legal advice on specific legal matters related to potential policy adoptions.

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 ▾
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Motion Action: ▾

I move that we end this Executive Session.

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
Abstain ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾

Motion Action: ▾

E. Adjourn (Chair, 8:00 pm)

I move that we adjourn the Apr 24, 2024 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

Tara Jennings

Actionable Items

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