



## Meeting Agenda - 10 Apr 2024

6:00 PM, Apr 10, 2024 | Location: NSCA Main Conference Room

### Agenda

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#### 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 Roll Call	Attendance Roll Call	Attendance Roll Call	Attendance Roll Call	Attendance Roll Call

- 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 Apr 10, 2024 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:*

**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 Mar 6, 2024 Meetings (Tara Jennings)
- 2. Enrollment & Waitlist Update (Kelsey Jones)
- 3. Marketing Update (Nikki Reichart)
- 4. Personnel Update (Maureen Hilborn)
- 5. Safety & Security Program Update (John Coppin)
- 6. School Events & Board Participation Opportunities (Tara Jennings)
- 7. DAC Update (James Ravetti)
- 8. YPC Update (Heather Kennedy)
- 9. Athletics Update (Jack Kaloogian)

I move that we approve the Consent Agenda for the Apr 10, 2024 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. FY 24/25 Preliminary Budget Development Assumptions (PBDA) (Glenn Gustafson)
- 2. Board Search Update (Kim McClelland)

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

- 1. 24-25 Elementary Student Fees (K-5th) (Jenn Reissig)
- 2. 24-25 Middle School Student Fees (6th-8th) (Jenn Reissig)
- 3. Virtual Attendance (Kim McClelland)

**H. Action**

- 1. Teacher Appreciation (Kim McClelland)

**I. Other Items**

- 1. May Meeting Discussion (Kim McClelland)

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

*I move that we adjourn the Apr 10, 2024 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:*

## Scribe

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Tara Jennings

## Actionable Items

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