



Special Meeting Agenda - 05 Jun 2024

8:00 AM, Jun 5, 2024 | Location: NSCA Main Conference Room

Agenda

A. Call Meeting to Order (Chair, 8:00 am)

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, 8:02 am)

C. Approval of the Agenda (Chair, 8:03 am)

I move that we approve the agenda for the Jun 5, 2024 NSCA Special 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. Board Comments
- 2. Executive Director Comments

E. Action

- 1. Seating of new board member

I move that we approve the seating of the new board member, Tina Leone.

1st Motion: 2nd Motion:

Discussion:

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>
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Motion Action:

- 2. Board member positions

I move that we nominate _____ as the Board Chairperson.

1st Motion: 2nd Motion:

Discussion:

Discussion Comment:

- Roll Call:

<i>Director</i>	<i>Director</i>	<i>Director</i>	<i>Director</i>	<i>Director</i>
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Motion Action:

I move that we nominate _____ as the Board Vice Chairperson.

1st Motion: 2nd Motion:

Discussion:

Discussion Comment:

- Roll Call:

<i>Chair</i>	<i>Director</i>	<i>Director</i>	<i>Director</i>	<i>Director</i>
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Motion Action:

I move that we nominate _____ as the Board Secretary.

1st Motion: **Name** ▾ 2nd Motion: **Name** ▾

Discussion: **None** ▾

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Director	Director	Director
Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾

Motion Action: ▾

I move that we nominate _____ as the Board Treasurer.

1st Motion: **Name** ▾ 2nd Motion: **Name** ▾

Discussion: **None** ▾

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Director	Director
Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾

Motion Action: ▾

3. Affidavits & Compliance Forms

- Affidavits
- Compliance Forms
- Board Agreement
- Contact Information Updates

4. Board Calendar for the 2024/2025 School Year

I move that we approve the 2024/2025 SY Board Meeting Calendar.

1st Motion: **Name** ▾ 2nd Motion: **Name** ▾

Discussion: **None** ▾

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾

Motion Action: ▾

5. 2024/2025 Employee Handbook

I move that we approve the 2024/2025 Employee Handbook as presented.

1st Motion: Name ▾ 2nd Motion: Name ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾

Motion Action: ▾

6. Executive Director Contract

I move that we approve the 2024/2025 Contract of the Executive Director as presented.

1st Motion: Name ▾ 2nd Motion: Name ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾

Motion Action: ▾

7. D20 Contract

I move that we approve the Academy District 20 Contract as presented.

1st Motion: Name ▾ 2nd Motion: Name ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾

Motion Action: ▾

F. Executive Session

1. Response to HB24-1039

I move that we enter into an Executive Session pursuant C.R.S. 24-6-402(4)(b) for legal advice regarding specific legal matters regarding potential policy revisions in response to HB24-1039.

1st Motion: 2nd Motion:

Discussion:

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
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I move that we conclude the Executive Session.

1st Motion: 2nd Motion:

Discussion:

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
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G. Adjourn (Chair, 9:15 am)

I move that we adjourn the Jun 5, 2024 NSCA Special Meeting.

1st Motion: 2nd Motion:

Discussion:

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
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