



Meeting Agenda - 04 September 2024

6:00 PM, Sep 4, 2024 | 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
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	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 Sep 4, 2024 NSCA Board Meeting.

1st Motion: Name ▾ 2nd Motion: Name ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	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@newsommitcharter.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 Aug 7, 2024 Meetings (Tara Jennings)
- 2. Enrollment & Waitlist Update (Sara Dean)
- 3. Personnel Update (Maureen Hilborn)
- 4. School Events (Tara Jennings)
- 5. DAC Update (James Ravetti)
- 6. YPC Update (Heather Kennedy)

I move that we approve the Consent Agenda for the Sep 4, 2024 NSCA Board Meeting.

1st Motion: Name - 2nd Motion: Name -

Discussion: None -

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Roll Call -	Roll Call -	Roll Call -	Roll Call -	Roll Call -

Motion Action: -

F. Information (6:25 pm)

- 1. Athletics Update (Jack Kaloogian)
- 2. Yeti House Spin (Kim McClelland)
- 3. Review 23/24 4th Quarter Financials (Glenn Gustafson)
- 4. D20 Bond Update (Glenn Gustafson)

G. Discussion (7:20 pm)

- 1. Retreat Dates (6/7 or 6/14) (Kim McClelland)
- 2. Extra Duty Pay Policy (James Ravetti & Maureen Hilborn)
- 3. Library Policy (James Ravetti)
- 4. Parent Bill of Rights (Kim McClelland & James Ravetti)

H. Adjourn (Chair, 8:00 pm)

I move that we adjourn the *Sep 4, 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>
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
<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