



Special Meeting MINUTES- 05 Jun 2024 - FINAL

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

Agenda

A. Call Meeting to Order (Chair, 8:11 am)

1. Attendance Roll Call

Chair	Vice Chair	Secretary	Treasurer	Director
Eric Davis	Jarvis Caldwell	Jessica Garcia	Ben Partridge	Michelle Ruehl
Present ▾	Virtual ▾	Present ▾	Present ▾	Present ▾

- Passed ▾

B. Pledge of Allegiance (Chair, 8:12 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: Ben Partridge ▾ 2nd Motion: Michelle Ruehl ▾

Discussion: None ▾

Discussion Comment:

- *Roll Call:*

Chair	Vice Chair	Secretary	Treasurer	Director
Eric Davis	Jarvis Caldwell	Jessica Garcia	Ben Partridge	Michelle Ruehl
Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾

- Passed ▾

D. Comments:

1. Board Comments

Mr. Davis gave some closing remarks and a fond farewell to the board members as this was his last official meeting.

2. Executive Director Comments

Mrs. McClelland reviewed the agenda/flow of the Special Meeting and Retreat and some housekeeping items regarding breakfast, snack and lunch, coffee and ice located in the staff kitchen.

E. Action (8:35 a.m.)

1. Seating of new board member

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

1st Motion: Jessica Garcia 2nd Motion: Ben Partridge

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>
Yes	Yes	Yes	Yes	Yes

Passed

Mr. Davis exits the meeting.

2. Board member positions

I move that we nominate Ben Partridge as the Board Chairperson.

1st Motion: Michelle Ruehl 2nd Motion: Tina Leone

Discussion: None

Discussion Comment:

- Roll Call:

<i>Ben Partridge</i>	<i>Jarvis Caldwell</i>	<i>Jessica Garcia</i>	<i>Tina Leone</i>	<i>Michelle Ruehl</i>
<i>Director</i>	<i>Director</i>	<i>Director</i>	<i>Director</i>	<i>Director</i>
Yes	Yes	Yes	Yes	Yes

Motion Action:

I move that we nominate Jarvis Caldwell as the Board Vice Chairperson.

1st Motion: Michelle Ruehl 2nd Motion: Ben Partridge

Discussion: None

Discussion Comment:

- Roll Call:

Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Chair	Director	Director	Director	Director
Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾

Passed ▾

I move that we nominate Jessica Garcia as the Board Secretary.

1st Motion: Ben Partridge ▾ 2nd Motion: Michelle Ruehl ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Chair	Vice Chair	Director	Director	Director
Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾

Passed ▾

I move that we nominate Tina Leone as the Board Treasurer.

1st Motion: Ben Partridge ▾ 2nd Motion: Jessica Garcia ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Chair	Vice Chair	Secretary	Director	Director
Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾

Passed ▾

3. Affidavits & Compliance Forms

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

#3 is postponed until all board members are physically present.

4. Board Calendar for the 2024/2025 School Year

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

1st Motion: Ben Partridge ▾ 2nd Motion: Jessica Garcia ▾

Discussion: None ▾

Discussion Comment: Board meetings will continue to be from 6:00 pm to 8:00 pm.

- Roll Call:

<i>Ben Partridge</i>	<i>Jarvis Caldwell</i>	<i>Jessica Garcia</i>	<i>Tina Leone</i>	<i>Michelle Ruehl</i>
<i>Chair</i>	<i>Vice Chair</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Director</i>
Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾

Passed ▾

5. 2024/2025 Employee Handbook - Per Mr. Miller, many new rules have just recently come out. Consensus was to have the handbook submitted to legal counsel for review. This item will not be voted on today.

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

1st Motion: Name ▾ 2nd Motion: Name ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

<i>Ben Partridge</i>	<i>Jarvis Caldwell</i>	<i>Jessica Garcia</i>	<i>Tina Leone</i>	<i>Michelle Ruehl</i>
<i>Chair</i>	<i>Vice Chair</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Director</i>
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: Ben Partridge ▾ 2nd Motion: Michelle Ruehl ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

<i>Ben Partridge</i>	<i>Jarvis Caldwell</i>	<i>Jessica Garcia</i>	<i>Tina Leone</i>	<i>Michelle Ruehl</i>
<i>Chair</i>	<i>Vice Chair</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Director</i>
Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾

Passed ▾

7. D20 Contract

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

1st Motion: Ben Partridge ▾ 2nd Motion: Jarvis Caldwell ▾

Discussion: None ▾

Mrs. McClelland stated that this was the annual contract review. Safety and Security areas were now solidified, they received some clarification on some items and there was only 1 outstanding issue which was the "shall" language regarding mandatory attendance of NSCA Principal to all D20 SPED meetings regardless of topic. The final language has been verbally agreed upon with the NSCA Principal attending all legal SPED meetings and meetings that may pertain to NSCA.

Discussion Comment:

- Roll Call:

Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Chair	Vice Chair	Secretary	Treasurer	Director
Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾

Passed ▾

Mr. Caldwell entered the meeting then hung up virtual call.

F. Executive Session (9:10 a.m.)

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: Ben Partridge ▾ 2nd Motion: Jarvis Caldwell ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Chair	Vice Chair	Secretary	Treasurer	Director
Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾

Passed ▾

9:11 a.m. The recording device was turned on and Mr. Miller stated that in attendance was the Board of Directors, Kim McClelland, Tara Jennings and Brad Miller. The meeting was regarding legal advice to the NSCA Board and as such, the recording device was switched off.

9:32 a.m. The recording device was switched back on and Mr. Miller stated that what just occurred was legal advice and dialogue.

I move that we conclude the Executive Session.

1st Motion: Ben Partridge ▾ 2nd Motion: Jessica Garcia ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Chair	Vice Chair	Secretary	Treasurer	Director
Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾

Passed ▾

G. Adjourn (Chair, 9:32 am)

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

1st Motion: Ben Partridge ▾ 2nd Motion: Tina Leone ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Chair	Vice Chair	Secretary	Treasurer	Director
Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾

Passed ▾

Scribe

Tara Jennings