



Meeting Minutes - 08 Nov 2023

6:00 PM November 08, 2023 | Location: NSCA Main Conference Room

Agenda

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

1. Attendance Roll Call

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

- Passed ▾

B. Pledge of Allegiance (Chair, 6:02 p)

C. Approval of the Agenda (Chair, 6:03 p)

I move that we approve the agenda for the Nov 8, 2023 NSCA Board Meeting.

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

Discussion: None ▾

Discussion Comment:

- Roll Call:

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

- Passed ▾

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

Mr. Partridge stated how impressed he was with the recent 5th grade Ameritowne Field Trip and what a phenomenal program it is.

Mr. Caldwell noted the recent election and that Proposition HH Failed and D20 has H. Cloninger, A. Shandy, W. Temby and D. Wilburn.

3. Executive Director Comments - get notes from Kim

-Gym construction is complete! Punch list items are beginning.

-The Capital Improvement Committee met yesterday.

-Amended budget work began with Mrs. Hilborn & Mr. Gustafson and it is looking good so far.

-CLCS has announced its new Charter independence Leader Cohort. The purpose of the New Leader Cohort is to connect charter school leaders to support strong and sustainable leadership practices within the CSI family of schools. The cohort offers regular opportunities for professional development and networking through existing CSI structures and virtual cohort meetings focused on timely topics. This cohort is intended for new leaders of CSI schools as well as veteran leaders new to a CSI school.

-There was an EAC meeting update regarding the upcoming legislative bill on name changes for kids and a defund homeschool initiative.

-Mrs. McClelland has been involved in a mediation on an OCR complaint which hopefully will be closed soon.

-Leadership has been doing a lot of extra work around SPED classes but a teacher accepted an offer yesterday. Mrs. Reissig affirmed Andrea Kidd and all of her help. Mrs. McClelland affirmed D20 and their SPED team for all of their help.

-Mrs. McClelland met with the District and discussed our Safety & Security program. This is discussed in the Discussion Section.

Coffee with Admin is 11/13 at 8:30 am, Mrs. Garcia volunteered to attend.

Mrs. McClelland affirmed YPC & staff on the wonderful fall festival! Thank you for all of your hard work. The first band concert is tomorrow night at 5:30. Mrs. McClelland affirmed Mr. Devine if his hard work and dedication, the students sound great!

E. Consent Agenda/Written Reports (Chair, 6:20 p)

1. Minutes from the 11 October & 25 Oct Meetings (Tara Jennings)
2. Update on Enrollment & Waitlist (Kelsey Jones)
3. Update on Marketing (Nikki Reichart)
4. Update on Personnel (Maureen Hilborn)
5. Update on Construction & Facilities (John Coppin)
6. Update on Safety & Security Program (John Coppin)
7. School Events & Board Participation Opportunities (Tara Jennings)
8. DAC Updates (James Ravetti)

I move that we approve the Consent Agenda for the Nov 8, 2023 NSCA Board Meeting.

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

Discussion: None ▾

Discussion Comment:

- Roll Call:

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

Passed ▾

F. Information (6:25 p)

1. Audit Review (Tom Sistare, Glenn Gustafson)

Mr. Sistare reviewed the Audit results. Mr. Gustafson affirmed Mrs. McClelland and Mrs. Hilborn for their fantastic work with the budget and finances and noted that New Summit is a model school for budget and budget discipline.

2. Quarterly Dashboard Review (Jennifer Strawbridge)

Mrs. Strawbridge suggested the reading of the Mission statement at the beginning of each meeting. Note*: the Dibels system made an adjustment in their assessments. These Fall results will be our new Baseline, we will be ditching the previous year's results. Only the Academic Achievement was looked at Tonight (the % of students performing on grade level) NWEA MAP. Note*: The green dotted line is the Approximate indicator of % of students NOT at grade level performance. Note*: Data Analysts are seeing a low across the country in 2nd and 3rd grade were those students were remote learning during the COVID pandemic. Also worth noting that at 2nd grade students have just made the switch where K-1 the tests are administered by the teacher reading to them. At 2nd grade, the student reads the test to themselves. This can pose a significant problem if the reading basics have not been set. In Math, note that the new Math curriculum is now in use as of BOY. This data will show the implementation dip however the most significant data will be from the EOY tests. Also note, this year's mid-year testing will be done prior to Winter Break. Usually, MOY testing is at week 20 or after Winter Break. But those test results have the winter fatigue factor.

Mrs. Strawbridge affirmed the teachers & staff for our last CMAS test participation at 96%, significantly up from last year.

Behavior data is new and still sparse at this point. It is important to note that these percentages are

3. Veterans Day Letter from the Board of Directors (Eric Davis)

Eric Davis wrote a heartfelt letter to our New Summit Veterans that will be sent out Friday, 10 November.

G. Discussion (7:25 p)

1. SSO Policy Revision (Kim McClelland)

Mrs. McClelland reviewed the 2 sets of revisions on this policy. The Board will review, revise and question this and it will be back on the Board agenda in December.

2. D20/NSCA Contract Security Program Exhibit G-2 Amendment Discussions (Kim McClelland)

Mrs. McClelland gave a summary of the topic up to this point. Mrs. Harberer had questions and wanted some clarification regarding our S&S program and proposed amendments to the contract. Amendments will be reviewed by Mr. Miller.

3. Board Replacement Plan & Clarification (Brad Miller)

Mr. Miller reviewed the Bylaws and the revised term limit document.

H. Action (7:55p)

1. 24-25 School Year Calendar

I move that we approve the 24-25 School Year Calendar.

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

Discussion: None ▾

Discussion Comment:

- Roll Call:

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

Passed ▾

I. Other Items (8:05p)

1. Executive Session

I move that we enter into Executive Session, pursuant to C.R.S. 24-6-402(4)(b and f), to discuss language around controversial issues.

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

Discussion: None ▾

Discussion Comment:

- Roll Call:

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

Passed ▾

I move that we end his Executive Session.

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

Discussion: None ▾

Discussion Comment:

- Roll Call:

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

Passed ▾

J. Adjourn (Chair, 8:00 pm)

I move that we adjourn the Nov 8, 2023 NSCA Board Meeting.

1st Motion: Jarvis Caldwell ▾ 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 ▾	Absent ▾	Yes ▾	Absent ▾

Passed ▾

Scribe

Tara Jennings

Action Items

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Next Meeting Agenda Items

- Uniform Policy
- Review of D20 Annual Board Report
- External Site Visit
- January D20 Report to Board
- Board receives proposed budget amendments