



## Meeting Minutes - 06 Dec 2023

6:00 PM December 06, 2023 | Location: NSCA Main Conference Room

### Agenda

#### A. Call Meeting to Order (Chair, 7:00 pm)

##### 1. Attendance Roll Call

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

- Passed ▾

#### B. Pledge of Allegiance (Chair, 7:02 pm)

#### C. Approval of the Agenda (Chair, 7:03 pm)

*I move that we approve the agenda for the Dec 6, 2023 NSCA Board 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. 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](mailto: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.

Public comment by Noah Davis regarding the Uniform Policy specifically hoodies.

- 2. Board Comments

Mr. Caldwell could not make the meeting in person. Also, notified the board that he will be running for Rep. Don Wilson’s seat in House District 20.

Mrs. Ruehl and her husband will be taking the next steps to adoption.

- 3. Executive Director Comments

Please see Executive Director comment form.

**E. Consent Agenda/Written Reports (Chair, 7:23 pm)**

- 1. Minutes from the 08 November 2023 Meeting (Tara Jennings)
- 2. Update on Enrollment & Waitlist (Kelsey Jones)
- 3. Update on Marketing (Nikki Reichart)
- 4. Update on Construction & Facilities (John Coppin)
- 5. School Events & Board Participation Opportunities (Tara Jennings)
- 6. DAC Updates (James Ravetti)
- 7. SAC Updates (Jenn Reissig)

I move that we approve the Consent Agenda for the Dec 6, 2023 NSCA Board Meeting.

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

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 ▾

**F. Information (7:25 pm)**

- 1. Board Search Committee Update (Kim McClelland)

Mrs. McClelland reviewed and updated the Board on the status of the Board Search process. The next committee meeting for planning is scheduled for 13 December 2023.

**G. Discussion (7:29 pm)**

- 1. Safety & Security Policy Update (Kim McClelland)

Mrs. McClelland reviewed the submitted edits to the policy. Mr. Ravetti will pull the policy together and incorporate edits for final approval.

**H. Action (7:30 pm)**

- 1. Uniform Policy (Kim McClelland)

*I move that we approve the amendments to the Uniform Policies JICA-NSCA and JICA-NSCA-R.*

1st Motion: Michelle Ruehl ▾ 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 ▾	Yes ▾	Yes ▾	Yes ▾

Passed ▾

- 2. Proposed Budget Amendment (Glenn Gustafson)

*I move that we approve the Amended Budget for the 23-24 School Year.*

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 ▾	Yes ▾	Yes ▾	Yes ▾

Passed ▾

**I. Other Items (8:02 pm)**

- 1. None

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

*I move that we adjourn the Dec 6, 2023 NSCA Board Meeting.*

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

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 ▾

## Actionable Items

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