



Meeting Minutes - 10 Jan 2024

6:00 PM January 10, 2023 | 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
Eric Davis	Jarvis Caldwell	Jessica Garcia	Ben Partridge	Michelle Ruehl
Present ▾	Present ▾	Present ▾	Present ▾	Absent ▾

- Passed ▾

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 Jan 10, 2024 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 ▾	Yes ▾	Yes ▾	Absent ▾

- Passed ▾

D. Comments:

1. Public Comments

- Each presenter is limited to 3 minutes
- None

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 will be teaching at UCCS (again) Human Biology.

Mrs. Ruehl present (6:06 pm).

3. Executive Director Comments

Mrs. McClelland gave updates:

NSCA Athletics is now a member of the Central Colorado Athletic League (CCAL)

MA has been renting gym for it's basketball season

Club Basketball tryouts start next week.

Intramural Flag Football and Intramural Cross Country will start in April of this year.

Discussed the NSCA Commercial now airing on KOAA.

Final UBG walk thru this month.

Gym cameras & Acoustic panels are currently being researched.

Analytical Discovery data is currently being compiled for next month's meeting.

Operationally getting ready for the new school year already.

The Annual Investor call was the beginning of the year. Mr. Gustafson said it went extremely well.

5th Grade Winter Dance and the Middle School Winter Dance will both be on the 19th.

Reviewed some talking points about the Executive Director position.

Announced the Career Fair 2024 is February 23, 2024. Vendors are welcome!

Affirmed James Divine, Band Teacher. Mr. Divine is an amazing teacher and we are so lucky to have him. When he has a free period, you will find Mr. Divine playing his saxophone during lunch periods for the students, and before, during or after staff meetings, assemblies, and functions. He also serves on the Board of Directors of Sarah's Home, a nonprofit organization that offers sanctuary to teenage girls that are survivors of sex trafficking. Sarah's Home is offering an all day training session on Jan 20th.

Mr. Divine is also a teacher and mentor to NSCA's 7th grade student, Nick Thompson-Rivera. We announced last month that Mr. Thompson-Rivera, who only just this year picked up an instrument, was selected for All State Band. Today we announced that he auditioned for and earned a spot in the Pikes Peak Middle School Honor Band. Students from all over the region audition for this and only a small percentage made it. Mr. Thompson-Rivera is the first ever selected from NSCA. Thank you Mr. Divine for choosing New Summit Charter Academy to share your amazing gifts!

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

1. Minutes from the 06 December 2023 Meeting (Tara Jennings)
2. School Events & Board Participation Opportunities (Tara Jennings)

I move that we approve the Consent Agenda for the Jan 10, 2024 NSCA Board Meeting.

1st Motion: Jarvis Caldwell - 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 -

F. Information (6:25 pm)

1. D20 Annual Board Report January 18th at 6:00 pm

Mrs. McClelland gave a verbal review and invited board members of the upcoming report that she will give to the District 20 Board. She will be highlighting statistics like enrollment & retention; governance and search process, academics, Finances, operations and celebrations.

2. Board Search Committee Update

Mrs. McClelland gave a verbal review of the board search process. The first meeting was held 13 December 2023. Meeting dates were set, the timeline was set, the committee completed a gap analysis which identified 3 gaps: an Academic Background, teaching K-12, admin/school operations; Fundraising/Resource Development; and/or strategic planning/project management.

The next meeting is 24 Jan 2024 where we will be reviewing and finalizing the application questions, the application review checklist, reference check questions, the interview questions and the candidate evaluation form.

3. Policy Replacement Plan

Mr. Ravetti and Mrs. Jennings are working to get the policies in one place, organized, and reviewed and consistent formatting. Look for multiple policies coming in future board meetings for approval. Mr. Miller mentioned a proposed bill that will directly apply to schools that will create a due process for removing books, protections for librarians, etc. Mr. Jarvis mentioned a proposed bill that is anti-charter school. These will be researched and reviewed.

G. Discussion (7:25 pm)

1. None

H. Action

1. GB-SSO-NSCA-CC & GB-SSO-NSCA-U Policy Approval (Kim McClelland)

I move that we approve the GB-SSO-NSCA-CC and GB-SSO-NSCA-U policies.

1st Motion: Michelle Ruehl - 2nd Motion: Jessica Garcia -

Discussion: Kim McClelland -

Discussion Comment:

Mrs. McClelland reviewed changes accepted and that the policies were combined into one policy GB-SSO-NSCA.

- Roll Call:

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

Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾
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Passed ▾

I. Other Items

1. Executive session (7:06 pm)

I move that we move to Executive Session pursuant to C.R.S. 24-6-402(40)(b) for legal advice on specific legal matters related to potential policy adoptions.

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 move that we end this 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 ▾	Yes ▾	Yes ▾	Yes ▾

Passed ▾

J. Adjourn (Chair, 8:10 pm)

I move that we adjourn the Jan 10, 2024 NSCA Board Meeting.

1st Motion: Jarvis Caldwell ▾ 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 ▾

Tara Jennings

Actionable Items

- SSO Committee will meet again regarding Dr. T and D20's comments
- Marketing meeting after above to discuss rollout