



## Special Meeting MINUTES - 18 Sep 2024

6:00 PM, Sep 18, 2024 | Location: NSCA Main Conference Room

### Agenda

#### A. Call Meeting to Order (Chair, 6:09 pm)

##### 2. Attendance Roll Call

| Chair         | Vice Chair      | Secretary        | Treasurer  | Director       |
|---------------|-----------------|------------------|------------|----------------|
| Ben Partridge | Jarvis Caldwell | Jessica Garcia   | Tina Leone | Michelle Ruehl |
| Present ▾     | Present ▾       | Present/Vir... ▾ | Present ▾  | Present ▾      |

- Passed ▾

#### B. Pledge of Allegiance (Chair, 6:09 pm)

#### C. Approval of the Agenda (Chair, 6:10 pm)

*I move that we approve the agenda for the Sep 18, 2024 NSCA Special Board Meeting.*

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

*Discussion: None ▾*

*Discussion Comment:*

- Roll Call:

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

- Passed ▾

**D. Comments:**

2. 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@newsunmitcharter.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.

**E. Information (6:20 pm)**

2. 2024 Preliminary School & District Performance Framework

Mrs. Reissig reviewed this year's SPF. The overall CMAS score last year was at 58.6%. This year, NSCA increased 9.2% to 67.8%. Affirmations to the amazing teaching staff for sticking to the curriculum with fidelity and their hard work.

CMAS is switching from paper testing to computer-based testing for the next test. The District reported that the switch has already increased scores.

NSCA uses the new IXL Program model with coordinates and integrates with our current curriculum. We are currently pushing this out to the teaching staff.

Mrs. Reissig reviewed a few of the growth spots on the report.

**F. Discussion (6:26 pm)**

2. D20 Bond Resolution

The board is reviewing a draft NSCA Resolution regarding the Bond Measure for possible action in the October meeting.

**G. Other Items (6:39 pm)**

2. *I move that we move into executive session pursuant to C.R.S. 24-6-402(4)(b & e) for legal advice and for negotiations and advice to negotiators regarding policy matters.*

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

Discussion: **None**

Discussion Comment:

- Roll Call:

| Chair         | Vice Chair      | Secretary      | Treasurer  | Director       |
|---------------|-----------------|----------------|------------|----------------|
| Ben Partridge | Jarvis Caldwell | Jessica Garcia | Tina Leone | Michelle Ruehl |
| <b>Yes</b>    | <b>Yes</b>      | <b>Yes</b>     | <b>Yes</b> | <b>Yes</b>     |

**Passed**

*Began recording at 6:41 pm.*

*Mr. Miller stated this meeting was for legal advice/counsel and that it was appropriate to turn off the recording.*

Recording off at 6:42 pm.

Recording on at 7:00 pm.

Mr. Miller stated that the previous unrecorded conversation was for legal advice/counsel.

3. I move that we exit the executive session.

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

Discussion: None ▾

Discussion Comment:

- Roll Call:

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

Passed ▾

The recording stopped at 7:02 pm.

Mrs. Ruehl requested that the agenda be amended to add discussion item #2, Discussion of Public Comment from the 04 Sep 2024 meeting.

#### H. Discussion (7:04 pm)

2. I move that we amend the agenda to discuss Public Comment from 04 Sep 2024 meeting.

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

Discussion: None ▾

Discussion Comment:

- Roll Call:

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

Passed ▾

This discussion was regarding a parent public comment from the previous meeting and what actions were taken. Mrs. McClelland explained the outcome and the steps that were taken regarding the parent's public comment related to school testing.

#### I. Adjourn (Chair, 7:30 pm)

I move that we adjourn the Sep 18, 2024 NSCA Special Board Meeting.

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

Discussion: None ▾

Discussion Comment:

- *Roll Call:*

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

Passed ▾

## Scribe

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Tara Jennings