



## Meeting Agenda - 2025

6:00 PM Feb 5, 2025 | 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
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Attendance... ▾	Attendance... ▾	Attendance... ▾	Attendance... ▾	Attendance... ▾

- Motion Action: ▾

#### 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 Feb 5, 2025 NSCA Board Meeting.*

1st Motion: Name ▾ 2nd Motion: Name ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

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

- Motion Action: ▾

**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@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.

- 2. Board Comments
- 3. Executive Director Comments
  - Staff Highlight

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

- 1. Minutes from the Jan 8, 2025 Meeting (Mrs. Jennings)
- 2. Enrollment & Waitlist Report (Mrs. Dean)
- 3. School Events (Mrs. Jennings)
- 4. YPC Update (Mrs. Kennedy)
- 5. Athletics Update (Mr. Kaloogian)
- 6. Policy JG-NSCA Enrollment & Placement (Mrs. McClelland)

I move that we approve the Consent Agenda for the Jan 8, 2025 NSCA Board Meeting.

1st Motion: Name ▾ 2nd Motion: Name ▾

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>
Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾	Roll Call ▾

Motion Action: ▾

**F. Information (6:25 pm)**

- 1. Marketing Presentation (Mrs. Reichert)
- 2. 25/26 and 26/27 Calendars (Mrs. McClelland)
- 3. Communication Resolution Revision (Mrs. McClelland)

**G. Discussion (6:45 pm)**

- 1. 25/26 SY Student Fees (Mrs. Reissig)
- 2. Policy KDB - NSCA Public Right to Know (Mr. Ravetti)
- 3. D Financial Policies (Mr. Ravetti & Mrs. Hilborn)
- 4. Q2 Financial Statements (Mr. Gustafson)

**H. Other Business (7:15 pm)**

1. Executive Session

*I move that we enter into Executive Session pursuant to C.R.S. 24-6-402(4)(b & f) for legal advice on specific legal matters regarding state and federal law and school policies, and to discuss personnel matters involving parent interactions and protections for administrative staff.*

1st Motion:  2nd Motion:

Discussion:

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
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Motion Action:

*I move that we exit out of Executive Session.*

1st Motion:  2nd Motion:

Discussion:

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
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Motion Action:

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

*I move that we adjourn the Feb 5, 2025 NSCA Board Meeting.*

1st Motion:  2nd Motion:

Discussion:

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
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Motion Action:

# Scribe

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Tara Jennings