

# **Colorado Springs Charter Academy**

Regular Board Meeting Minutes | November 21, 2024 | 11:00 AM | Location- CSCA

Vision: We kindle enthusiasm to craft bold and effective citizen-scholars

**Mission:** Colorado Springs Charter Academy is love for community expressed in action. We are entrusted with dear purchase, to bind our students' days of innocence and joy with structure, content and character. To accomplish this, we cultivate the individual potential of all our students by: providing academically rigorous, proven, content-rich educational programs; developing incisive analytical skills and well-stocked minds; fostering self-advocacy, passion, citizenship, and exemplary character; holding individualized high expectations; involving and welcoming parents and community members.

**CORE VIRTUES** – Respect & Responsibility/Self-Control & Discipline/Wonder/Charity/Courage/Love of Country/Faithfulness/Graciousness & Courtesy/Joy

## 1. Meeting Called to Order

A regular monthly meeting of the Colorado Springs Charter Academy board of directors was called to order by Board Chair Sarah Shaffer at 11:01 am.

#### Roll Call

Board members present: Board Chair Sarah Shaffer, Vice President Jill Gaebler, Aster Klein CSCA staff attending the meeting: HOS Zoe Ann Holmes, Minutes Recorder Deb Black

#### 2. Regular Session & Presentations and Reports

Vote on Policy Approvals – Brief discussion of questions regarding policy changes. Sarah Schaffer motions to pass updates, Jill Gaebler first, and Aster Klien seconds, unanimously approved.

### 3. Other Business

#### 4. Future Meeting Topics

#### 5. Adjourn

\* Motion to adjourn at 11:18 am by Jill Gaebler, second by Aster Klien, unanimously approved.

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