



Colorado Springs Charter Academy

Non-Scheduled Board Meeting Minutes | Jan 31, 2023 | @4:00PM | Location- Virtual

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.

EPIC - Excellence/Positivity/Integrity with Respect/Citizenship

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 at 4:03pm, by Sarah Shaffer

Roll Call

Board members present were Board Chair Sarah Shaffer, Vice President Jill Gaebler, Treasurer Jennifer Smith, Secretary Bobby Adams, Kristopher Hayward (taking minutes), and Aster Klein

CSCA staff attending the meeting: HOS Zoe Ann Holmes,

2. Approval of Agenda

3. Public Comment

4. Presentations and Reports

5. Board Action Items

A. Proposed 2023-2024 Budget –Motion to approve the budget Jennifer Smith, Seconded by Aster Klein, vote approved unanimously.

B. School calendar 2024-2025-Motion to Jill Gaebler, seconded by Jennifer Smith, vote approved unanimously.

6. Board Action Items: Consent Agenda

No consent agenda items.

7. Executive Session

No executive session.

8. Other Business

9. Future Meeting Topics

10. Adjourn

Jill Gaebler made a motion to adjourn the meeting. Jennifer Smith seconded. Motion passed unanimously at 4:06 pm

We kindle enthusiasm to craft bold and effective citizen-scholars.