



Colorado Springs Charter Academy

Regular Board Meeting Minutes | August 17, 2023 | @6:30pm | Location- CSCA Computer Lab

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 Bobby Adams, Board Chair at 6:35pm

Roll Call

Board members present were: Board Chair Bobby Adams, Vice President Jill Gaebler, Treasurer Jennifer Smith, Secretary Sarah Shaffer, Kristopher Hayward, Aster Klein

CSCA staff attending the meeting: HOS Zoe Ann Holmes, Shannon Larson, and Kelly Miller

2. Board of Directors oath given to Jill Gaebler – moved to after the official board meeting

3. Public Comment

Board President, Bobby Adams requested any public comment. No public comment.

4. Approval of Agenda and Prior Meeting Minutes

Sarah Shaffer made a motion to approve the minutes from the board meeting of July 20, 2023. Jen Smith seconded the motion. Motion passed unanimously.

5. Presentations and Reports

- A. PTO Report – Megan Corbin new PTO president needs: volunteers for fall carnival, hoping to get volunteers from USAF again to man the games, need volunteers for clean up day Sept 9th, walkie talkies for teachers for driveway
- B. HOS Report – Zoe Ann Holmes
Mrs Holmes gave updates on current enrollment numbers, new staff hiring/interviews, Effect adds and marketing, safety updates, and BEST Grant updates.

Reviewing CMAS results. Test written toward common core, which we don't use. Also our 3rd and 4th grade scores were not included – not sure why.

- C. Abacus Financial Report – Scotty Ferguson
Mr Ferguson gave an overview summarizing updates as our new Business Director sorts everything out from last fiscal year's final billing and grants received.
- D. Neenan Group Report on BEST Grant: Leah Lamkin and David Kurtz (architect) presented:
Master Plan Process: State wants to fund things with longevity so the school needs a Master Plan for the facilities. Document including current needs and future vision for curriculum AND facilities - BEST Grant requests should be a step along the way.
Health, safety and security are most likely to get approved
Discussion ensued regarding the process of applying, the process of creating a Master Plan, overall timing, and questions of Neenan group's track record.

5. Board Action Items

- A. School Discipline Policy – To be revisited in a work session.

6. Board Action Items: Consent Agenda

No consent agenda items.

7. Executive Session

No executive session called.

8. Other Business

9. Future Meeting Topics

Finalized UIP

Communications committee

10. Adjourn

Sarah Shaffer made a motion to adjourn the meeting. Jen Smith seconded. Motion passed unanimously at 8:08 pm.

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