



## Colorado Springs Charter Academy

Regular Board Meeting Minutes | October 17, 2024 | 4:30 PM | 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 at 4:30 pm, by Sarah Shaffer

#### Roll Call

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

CSCA staff attending the meeting: HOS Zoe Ann Holmes, Teacher Board Representative Kristen Ross, Minutes Recorder Deb Black

### 2. Regular Session & Presentations and Reports

Staff Report – Mrs. Ross – The Fall Carnival was very successful, book buddies is providing the Middle Schoolers good leadership skills with the younger students; the teachers are asking for additional compensation or a bonus due to stress from not enough staff and exhaustion.

Hoelting – The financial health of CSCA is good and have given them the best financials in 3 years.

Abacus – Spoke about their process of budgeting, showing budget to actual health of budget and debt service coverage ratios.

HOS Report – Zoe Ann Holmes – The CSI reporting went well for Zoe Ann and Sarah Shaffer, the Trunk of Treat event provided great advertising for the school, the staff got to walk to the

reunification site on the 19th; fencing was put up along the back of the gym for safety, a new AED was placed in the gym, the 5<sup>th</sup> grade classes will attend the StarBase STEM program at Peterson AFB, and the Fall Carnival was a success.

Vote on board elections for new positions; Kris stepped down and will take on the science teacher position. President vote for Sarah, Kris first Aster second; Jill Goebler voted in as VP

### **3. Executive Session**

Motion by Kris Hayward to move to Executive Session at 4:50 PM, Jill Gaebler second, unanimously approved.

(a) §24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. Exception: Not available where a member of the governing body has a personal interest in the transaction.

Returned to regular session at 5:32 PM.

### **4. Other Business**

Bond – Aster Klien moved to vote for going forward to obtain a bond, Kris Hayward second, unanimously approved.

Restraints Inclusion Policy – Jen Smith moved to update the restraints inclusion policy, Kris Hayward second, unanimously approved.

### **5. Adjourn**

\* Motion to adjourn at 5:51 pm by Jen Smith, unanimously approved.

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