



Colorado Springs Charter Academy

Regular Board Meeting Minutes | Jan 18 2024 | @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 Sarah Shaffer, Board Chair at 6:30 pm

Roll Call

Board members present: Board Chair Sarah Shaffer, Vice President Jill Gaebler, Treasurer Jennifer Smith, Kristofer Hayward, Aster Klein, and Secretary Bobby Adams (absent)

CSCA staff attending the meeting: HOS Zoe Ann Holmes

2. Approval of Agenda and Prior Meeting Minutes

Kris Hayward made a motion to approve the minutes from the board meeting of, Jan 18th 2024. Aster Klein seconded the motion. Motion passed unanimously.

3. Presentations and Reports

- A. PTO Report – Zoe Ann Holmes – Holiday shop and Breakfast with Santa, went well, Quotes for a lighted marquee. Month of Feb. Candy grams, and fun run at the end of the year. Working on updating the bylaws. Donate books to library. What is needed continued support from parents.

- B. HOS Report – Zoe Ann Holmes – Enrolment up to 299. Intent to return forms just went out. Staff calling families from leads and ads. Safety and security, windows cracking due to thermal expansion. Rental houses had frozen pipes, but nothing burst, the issue was in the box outside the houses, and was fixed with a heater. Deb Black is our new business manager. Math curriculum meeting to select the final curriculum, on track to order in March. Will be hiring for Spanish. NWEA results are in. Staff went through a data and was also brought up in SAC.
- C. Financial Report – Abbacus – Updated on the accuracy of P&L statements. Much greater than last month as he continues to clean up and reconcile various aspects, things have been cleaned up and moved around. Funding was not correct due to quick books. Correct funding is now reflected in the P&L. Things were not coded correctly, and this has been resolved. More clean up is needed, the report will now match what the bank account. Funding per pupil funding should be adjusted (increasing) in the coming deposit. There are some grants that needed to be requested, that was not completed. Abbacus will be handling this in the meantime until Deb Black is ready to take this on.
- D. SAC Report – Mrs. Miller & Klien – Have the catapult STEM night. Looking at data for NWEA. Talked to staff about trends, that they are seeing. Talking about future events that they would like to do.
- E. Staff Report – Kristen Ross – Mrs. Rouche has displayed their project. Epic committee, teachers and student council. 2nd quarter incentive for middle school, no (F) or missing work. This will be held on campus. Students that did not qualify will be working on make-up work. 3 students qualified for an essay contest. Student council will be doing a hot coco fund raiser, money will go to support future student council events. Invention convention will be held for the first time 8th grade. Living wax figure project, were students research a person and dress like them and give a presentation, 23rd of February 7th grade/.

5. Board Action Items

- RESULTS OF DRILL, Mr. Foley talked about the drilling. Samples have been taken and are currently being examined. Wanting to look at stresses in the slab. What has been found both wings have between 5-7 of feet. Once report is in, Mr. Foley will meet with the Board and the contractors.
- SCHOOL CALENDAR, Talked about potential calendar for 2024-2025. Jill was concerned about the calendar being 178 instead of 180. 4 days, at the end of the quarter, wanted clarification on what is the purpose. Using Fridays for snow days? What goes on during the Friday. Need to add snow days. Things still need to be adjusted before we vote.
- BUDGET to be voted on at a later date.

6. Board Action Items: Consent Agenda

- Jill made a motion to adopt the changes, seconded by Sarah, Vote -unanimously approval Bobby was not present. Non-discrimination Policy to ensure compliance with Title IX laws.
- Vote - Update by-laws to state 5-7 Board members rather than just 7

7. Executive Session

- No executive session called.

8. Other Business

9. Future Meeting Topics

February 15th next board meeting.

10. Adjourn

Kris Hayward moved to adjourn, Jen seconded, motion passed unanimously—7:34p

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