



## Colorado Springs Charter Academy

Special Board Meeting Minutes | January 30, 2025 | 4:30 PM | 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.

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

### 1. Meeting Called to Order

A special meeting of the Colorado Springs Charter Academy board of directors was called to order by Board President Sarah Shaffer at 4:43 pm.

#### Roll Call

Board members present: Board President Sarah Shaffer, Vice President Jill Gaebler, Aster Klien, and Janae Pettigrew.

CSCA staff attending the meeting: HOS Zoe Ann Holmes

Others attending the meeting: Best Grant Writer Michelle Fisher

### 1. Executive Session

(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 5:00 PM.

### 2. Other Business

Match – Jill Gaebler moved to increase match by 1%, Janae Pettigrew second, unanimously approved.

Best Grant Submission Date – On February 10<sup>th</sup>  
Best Grant Award Date – May 15th

### **3. Adjourn**

\* Motion to adjourn at 5:20 pm by Jill Gaebler, Aster Klien second, unanimously approved.

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