



Colorado Springs Charter Academy
Board Meeting Minutes | June 17, 2021

Preliminaries

- Call to order: 6:38pm** 6:38pm
- Members Present:** McCrea Andersen, Amanda Duplantis, Gabi Snodgrass, Eric Fedders, Najah Lamborn, Kobi Chumash 6:38pm
- Members Absent:** Summer Groubert
- Staff/Others Present:** Dan Ajamian, Kristen Lange, Amber Davis,
- Reading of School Vision & Mission – Eric F.** 6:39pm
- Public Comments-**none 6:40pm
- Approval of June Agenda with changes & April Minutes** 6:45pm
 - **Board voted to approve the join June agenda. Vote Passed. 6 yes - 0 no**
 - **Board voted to approve the April Minutes. Vote Passed. 6 yes- 0 no**

Reports

- Financial Report-Kristen Lange** 6:45pm
 - Actuals are better than budget expected.
 - Fiscal year ends June 30th
 - Finance committee meeting to finalize the budget to prepare for approval.
 - Meeting scheduled for June 28th to vote in the budget.
- Enrollment Update-Kristen Lange** 6:53 pm
 - Enrollment is sitting at 432 and moving in the right direction.
 - More fluctuation is anticipated through the summer months.
 - Discussed how to handle classes filling up
- School Updates** 7:04 pm
 - Head of School Update-Dad Ajamian
 - Reviewed the strategic plan dashboard.
 - Board requested a review of safety protocols and updates that have been instituted over the years.
 - Staff updates
 - Almost all students able to complete testing for ability grouping.
 - Placement testing has started.
 - Welcome Folders will be given to new CSCA students.
 - DIBELS data shared.
 - Possible new org chart structure.
 - PA System quotes came in high.
 - Director of Operations Update-Kristen Lange

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

- Gathering bids for capital projects
- Applying for a grant for Air Conditioning
- Preparing for grant documentation submission
- Before and After Care-Innovation Learning
- Playground being built on August 7th.
- Child Watch – Discussion & Vote
 - Board discussed the original need, the breakeven need, and the alternative solutions.
 - Board voted to close child watch. Vote Passed: 4 yes – 1 no -- 1 abstained.
- PTO Representative – Amber Davis
 - Working on getting coordinators
 - PTO meeting scheduled for July.
 - Summer event on July 21st

Board Topics

Board President Report	8:30 pm
<ul style="list-style-type: none"> ● Bacon bill was defeated. ● PPR has gone up 9-10% which is approximately \$9000 per child. ● Given approximately \$300 per student for capital funds. ● Mill Levy brought back to pre-pandemic levels. ● CDE and CSI encouraging in person for learning. ● President main point of contact for questions, comments, and concerns. 	
Review of Board Committees	8:37 pm
<ul style="list-style-type: none"> ● Reviewed available committees: finance committee, school accountability committee, governance committee, facilities committee (annual meetings), enrollment committee (seasonal), PTO liaison 	
Board Self Evaluation-SWOT	8:57 pm
<ul style="list-style-type: none"> ● Tabled to review at the next meeting. 	
Key Points	8:58 pm
<ul style="list-style-type: none"> ● We have been in person since Fall of 2020! ● Good news in funding opportunities. ● Reading improvement in Dibels scores were impressive despite COVID. 	

Executive Session

HOS Goals – preliminary discussion-Tabled to discuss at the next board meeting.

Adjourn

9:10 pm

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