



Approved
9/15/22
am

Board Meeting with Executive Session Minutes | September 9, 2022 | 3:00 pm

Pikes Perk Coffee and Teahouse 5965 N. Academy Blvd.

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

- Call to order – Najah Lamborn at 3:24 pm
- Attendance – Dan McMinimee, Najah Lamborn, Anna Mitchell, Kelly Miller, Jeremy Goodall, Amber DeCarli (attorney – Zoom),
- Absent board member – Summer Groubert

- Executive Session- Pursuant to CRS 24-6-402(4)(b)
Legal advice with Attorney Amber DeCarli regarding response to Reorganization Powers Under Charter School Emergency Powers Act - CRS 22-30.5-703(8).

- 2nd Executive Session - pursuant to CRS 24-6-402(4)(e)
Legal advice with attorney Amber DeCarli regarding negotiation options.

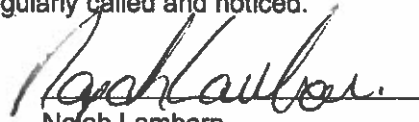
- Public Board Vote to respond to CDE by fiduciary Mr. McMinimee dated August 31st, 2022.
- Public Board Vote to authorize Anna Mitchell to sign response documents.


Meeting Adjourned at 5:47 pm

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

Waiver of Notice of Meeting of the Colorado Springs Charter Academy Board

We, the undersigned, being all of the Directors of Colorado Springs Charter Academy Board ("Board") pursuant to Colo. Rev. Stat. § 7-108-204 and Colorado Springs Charter Academy's bylaws Article 3 Section 11 Special Meetings do hereby waive notice of a special meeting of the Board, held at Pikes Perk Coffee and Teahouse, 5965 N. Academy Blvd., Suite 203, Colorado Springs, CO on September 9, 2022, at three o'clock P.M. We agree that any business transacted at the meeting shall be as valid as if at a meeting regularly called and noticed.


Najah Lamborn


Anna Mitchell

Summer Groubert

_____ [signature]

[print or type name]

Date: _____


[signature]

[print or type name]

Date: 9/9/22


[signature]

[print or type name]

Date: 9/9/22

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