



Colorado Springs Charter Academy

Board Meeting Agenda | January 20, 2022

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

Preliminaries

Call to order – Breck Merkle

Roll Call

Reading of School Vision & Mission – Mrs. Holmes

Public Comments (2 minutes for each person)

Approval of minutes 11.18.21, 12.14.21, 12.16.21, 12.20.21, 12.21.21, 12.23.21, 12.28.21

Reports

- ❖ Interim Head of School: Zoe Ann Holmes
- ❖ Assistant Head of School: Sarah Bryarly
- ❖ PTO Report: Amber Davis
- ❖ Teacher Report
- ❖ Financial Report

Board Topics

- ❖ Recommendation for staff PD days – presented from Mrs. Holmes
- ❖ Organization chart discussion and update – presented from Mrs. Holmes
- ❖ Update regarding security and access to the school – Kevin Dolley
- ❖ Process for permanent Head of School search
- ❖ Recommendation for a new community board member and vote – Angela Dougan
- ❖ Key Points

Executive Session

- ❖ Executive session pursuant to CRS 24-6-402(4)(f) for salaries related to assistant head of school and other administrative staff
- ❖ Executive session pursuant to CRS 24-6-402(4)(f) for permanent Head of School job description and expectations

Meeting Close

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