



Colorado Springs Charter Academy

Regular Board Meeting Minutes | January 9, 2025 | 4:30 PM | Location- CSCA

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 regular monthly meeting of the Colorado Springs Charter Academy board of directors was called to order by Board Vice President Jill Gaebler at 4:35 pm.

Roll Call

Board members present: Vice President Jill Gaebler, Aster Klien, Andrew Johnson, and Janae Pettigrew.

CSCA staff attending the meeting: HOS Zoe Ann Holmes, Staff Representative Kristen Ross, and Minutes Recorder Deb Black

2. Approvals

Approval for the November 11, 2024 board meeting minutes. Motion by Aster Klien to approve, Jill Gaebler second, unanimously approved.

Approval for the December 12, 2024 board meeting minutes. Motion by Andrew Johnson to approve, Janae Pettigrew second, unanimously approved.

3. Regular Session & Presentations and Reports

HOS Report– Mrs. Holmes – Enrollment is up at 292 with 5 more students expected to enroll; electrical work done for safety and security; winter break was on the 1st-6th; EAs leaving and those

being hired; PD training for CMAS, ELL, and Title IX; Core Virtue for the month was courage; 25-26 budget and calendar will be worked on in January; discussion for board retreat.

Staff Report – Mrs. Ross – Successful NWEA testing and growth; Book Buddies and holiday time formed nice relationships between Middle Schoolers and younger students; Sing-along time assembly was great; Mr. Zapata spoke about leadership, etc. with the boys and Mrs. Hershman spoke about meanness and drama with the girls to establish relationships and build trust; staff was thankful for a workday before students came back.

PTO Report– Mrs. Holmes – Popcorn will be happening again in February; PTO is looking for a software option to text parents.

4. Other Business

Amended Budget discussion and Legal CSI/Waivers discussion

Board training - Needed for new board members as well as providing a notebook

Approval of Amended Budget – Motion by Janae Pettigrew to approve, Andrew Johnson second, unanimously approved.

5. Future Meeting Topics

6. Adjourn

* Motion to adjourn at 5:28 pm by Jill Gaebler, Janae Pettigrew second, unanimously approved.

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