

Colorado Springs Charter Academy

Regular Board Meeting Minutes | Mar 21, 2024 | 6:30 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.

EPIC - Excellence/Positivity/Integrity with Respect/Citizenship

1. Meeting Called to Order

A regular board meeting of the Colorado Springs Charter Academy board of directors was called to order by Board Chair at 6:30pm, by Sarah Shaffer

Roll Call

Board members present: Board Chair Sarah Shaffer, Vice President Jill Gaebler, Treasurer Jennifer Smith, Secretary Bobby Adams, Kristopher Hayward, Aster Klein

CSCA staff attending the meeting: HOS Zoe Ann Holmes, Teacher Board Representative Kristen Ross

2. Approvals

Motion by Jennifer Smith, Bobby Adams second, to amend the uniform topics from April's Board Meeting, unanimously approved

Previous minutes from March 21, 2024, unanimously approved

3. Public Comment

Lori – Questions on uniforms policy

4. Presentations and Reports

Best Grant – Michelle Fisher

Effct.org - Nick Brown and Ashlyn Austin

PTO Report - Megan Corbin

HOS Report – Zoe Ann Holmes

Financial Report – Jennifer Smith

SAC Report – Ms. Miller

Staff Report – Mrs. Ross

5. Board Action Items

No action items.

6. Board Action Items: Consent Agenda

No consent agenda items.

7. Executive Session

8. Other Business

9. Future Meeting Topics

10. Adjourn

Kristopher Hayward made a motion to adjourn the meeting. Jennifer Smith seconded. Motion passed unanimously at 7:30 pm

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