



Colorado Springs Charter Academy
Board Meeting Minutes | March 18, 2021

Preliminaries

Call to order: 6:33

Members Present: McCrea Andersen, Amanda Duplantis, Kobi Chumash, Gabi Snodgrass, Summer Groubert

Members Absent: Eric Fedders

Staff/Others Present: Dan Ajamian, Kayla Matos, Kristen Lange, Andrea Davis, Amber Davis, Christina Rausch, Najah Lamborn, Deanna Shrewsberry

Reading of School Vision & Mission

Public Comments: None

Approval of March Agenda: Motion to approve the March 18, 2021 agenda with updated the board topics. Motion Passed.

February Minutes: Motion to approve the February 18, 2021 minutes with proposed changes. Motion Passed.

Reports

- ❖ Financials-Kristen Lange
 - Received additional PPR funding
 - Waiting on finalization of additional grant funding
- ❖ Enrollment – committee report out during Board Topics
 - Projecting 419 for next school year
 - Committee Report: Reviewed current action items for marketing for new students and strategies for maintaining current students.
- ❖ School Updates:
 - Head of School: Dan Ajamian
 - Reviewed Strategic Plan dashboard
 - Intent to Return process has been started.
 - Discussed eligibility of merit pay.
 - Reviewed recent staff changes.
 - Academic Dean: Kayla Matos
 - Completed teacher evals
 - Middle school will start transitioning between classrooms starting in April
 - Continuing with classroom observations and one on ones
 - State testing starting after break
 - Shared Dibels data
 - Dean of Students: Andrea Davis
 - Excited about making progress in executing the truancy process

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

- Creating a plan for EPIC picnic
- Director of Operations: Kristen Lange
 - Working on Grants
 - Putting together a new family night
 - Getting new playground bids
- Teacher Representative: Chrissy Rausch
 - Meeting with teacher rep committee recap
- PTO Representative: Amber Davis
 - Staff lunch
 - Upcoming events: Panera Night on the 30th & Candy Store event on the 31st
 - Golf Tournament will not be happening as originally planned due to timing and protocols

Board Topics

- ❖ Changes to the Board
 - Deanna Shrewsberry has stepped down from her President position on the Board and taken a part time sub position at the school.
 - McCrea Anderson, current Board Vice President, stepping in as interim Board President.
 - Motion to appoint Najah Jamborn to the Board. Motion Passed.
- ❖ Unified Improvement Plan
 - Colorado Department of Education requires that all schools have this plan, due next Spring.
- ❖ Charter League Conference Recap
- ❖ Board Retreat – May
 - May 1st is decided
- ❖ Upcoming Events: Board Retreat date May 1st, No Board Meeting in May, CSCA Graduation May 25th
- ❖ Key Points
 - Najah has joined the Board!
 - If we could vote with our hearts we would have easy decisions, but we are committed to always looking at the big picture and taking in all factors when making decisions.
 - Congrats to Deanna on her new position at the school.
 - Shout out to all the teachers, students, and parents for surviving and in some cases thriving through this difficult COVID year.

Executive Session

- ❖ N/A

Meeting Close

8:31pm

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