



# Colorado Springs Charter Academy Board Meeting Minutes | February 18, 2021

## Preliminaries

**Call to order: 6:31 pm**

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

**Members Absent:** Deanna Shrewsbury

**Staff/Others Present:** Dan Ajamian, Kayla Matos, Kristen Lange, Andrea Davis, Amber Davis, Kristie Kehm,

**Reading of School Vision & Mission**

**Public Comments:** none

**Approval of Agenda:** Motion to approve the agenda as posted. Motion passed.

**Approval of Minutes:** Motion to approve the January 2021 minutes with no changes. Motion passed.

## Reports

### ❖ Financials-Kristen Lange

- o Additional SR2 application with CSI/ more info within next month or 2
- o No changes to budget since revision

### ❖ Enrollment-Kristen Lange

- o 2020-2021 392 enrolled 7 pending
- o 2021-2022 430 confirmed 6 pending
- o Adjusting survey for enrollment source

### ❖ School Updates:

- o **Head of School: Dan Ajamian**
  - Working on teacher/staff recognition with EPIC
  - Monthly office hours for staff going well
  - Town halls and new family tours are going great, starting to focus on retaining families
  - No quarantines in January
  - Safety drills are happening monthly focus switching to family training and communication

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

- **Academic Dean: Kayla Matos**
  - Teacher one on ones completed 2-3 times per teacher in January
  - CMAS will take place on March
  - Jennifer Vogland doing a great job with staffing!
  - DIBELS huge shift in kids from below grade level to grade level in all grades
- **Dean of Students: Andrea Davis**
  - EPIC picnic at end of year to include community partners, staff, students and parents
  - Gathering more quotes for PA system
  - Revamping emergency response team
  - COGAT to be completed next week
- **Director of Operations: Kristen Lange**
  - Working with Tom to correct fire code violations
  - lots of repairs needed on rentals home, meeting to be scheduled with board to discuss
  - Driveline, addressing times and preventing back ups in neighborhood
- **Teacher Representative: N/A**
  - Teacher unavailable for this meeting, Admin to follow up and possibly schedule 2 teacher for next month
- **PTO Representative: Amber Davis**
  - Candy Grams 240
  - Cookbook canceled as there weren't enough submissions.
  - Heart activity for 16th anniversary
  - Dinner nights plan for rest of year, working on summer dates currently
  - Painting activity via video in discussion for fundraiser

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- Invoices to be sent out for parents who have yet to pay for planners
- Staff lunches founded by PTO

## Board Topics

- ❖ 2021-2022 School Calendar (180 days, 3 snow days, Less meetings on Fridays to allow for planning.)
  - Board voted and approved Calendar
- ❖ Upcoming Events: League conference, Board Member to send out key points from courses attended to board via email
- ❖ Key Points
  - PTO and Staff culture
  - DIBELS Score improvement
  - Enrollment Number for 2021-2022 school year

**Meeting Close 7:18 pm**

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