



Colorado Springs Charter Academy
Special Board Meeting Minutes | November 10, 2021

Preliminaries

Call to order – 4:33pm

Members Present: McCrea Andersen, Najah Lamborn, Eric Fedders, Summer Groubert, Kobi Chumash

Members Absent: Amanda Duplantis, Breck Merkle

Staff/Others Present: Dan Ajamian

Reading of School Vision & Mission – McCrea

Board voted to move into Executive Session. Motion Passed

Executive Session

Personnel Matters

1. Executive session pursuant to CRS 24-6-402(4)(f) to discuss an employment compensation decision
2. Executive session pursuant to CRS 24-6-402(4)(f) to discuss an employment hiring decision

Board voted to exit executive session. Motion Passed.

Board Topics

Vote on items discussed in executive session

Personnel matter 1 – vote for 2, vote against 5 – does not pass

Personnel matter 1 – vote for 2, vote against 5 – does not pass

Meeting Close

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