



Colorado Springs Charter Academy

Board Meeting Minutes | March 4, 2022

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

Preliminaries

Call to order – Breck Merkle

Board Members Present – Breck Merkle, Najah Lambourn, McCrea Anderson, Summer Groubert

Guests Present – Jeremy Goodall, Kevin Dolley, Christiana Rausch, Kristen Ross

Board Topics

Zoom interviews held for four applicants: David Kennington, Zoe Ann Holmes, Newton “Rex” Tonkins, and Dawn Wooten. Applicant Wendy Perez-Burney did not have interview due to being offered another job.

Interviews ended shortly after 4pm and discussion held among members present. It was determined that an open zoom meeting would be held on Monday at around noon to decide which candidate to present.

Motion made to amend the agenda and add in discussion and vote to retain legal counsel. Unanimous vote of 3 votes to amend the agenda.

At 4:56pm went into discussion on legal counsel and motion made to dismiss current legal counsel. Motion passes with 2 “yes” votes and 1 “no” vote.

Motion made to adjourn and unanimous vote to end the meeting. Meeting closes at 5:19pm.

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