



Colorado Springs Charter Academy

Board Meeting Minutes | December 28, 2021

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.

Preliminaries

Call to order @ 1:00pm

Roll Call

Board Members: Breck Merkle (Zoom), Eric Fedders, Summer Groubert, Najah Lamborn, McCrea Andersen

Guests: Jill White, Kristen Ross, Miranda Garzaniti, Hannah Linhart, Sharon Larson

***** No motion to enter into Executive Session. We went into directly into the interviews that were scheduled. ******

Executive Session

Personnel Matters Executive session pursuant to CRS 24-6-402(4)(f) for interviews with interim Head of School and voting afterwards on top candidate and other actions related to matters discussed in executive session.

- 4 candidates interviewed
- Discussion by board members and guests after all interviews completed

***** No motion to exit into Executive Session that I'm aware of, since we went directly to the interviews that were scheduled. ******

Motion to hire Zoe Ann Holmes as interim Head of School with salary to be determined – motion 2nd and passed, 5 “yes” votes

Meeting adjourned @ 5:36pm

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