



Colorado Springs Charter Academy

Board Meeting Agenda | May 19, 2022 6:30pm | Computer Lab CSCA

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

Flag Salute – Gary Laxson

Roll Call – Breck Merkle

Reading of School Vision & Mission – Anna Mitchell

Public Comments (2 minutes for each person)

Approval of minutes 04.14.22, 04.22.22, 04.28.22, 05.11.22, 05.14.22

Reports

- ❖ Head of School: Zoe Ann Holmes
- ❖ PTO Report: Amber Davis
- ❖ Teacher Report: _____
- ❖ Facility Report: Tom Pesavento

Board Topics

- ❖ Review / discussion of staff survey sent out
- ❖ Review of Students reading and Math Scores
- ❖ Review of 2022/2023 budget – vote needed (see action items)
- ❖ Discussion of unpaid invoices – vote needed (see action items)
- ❖ Need for committee assignments for Board members: finance committee, facilities committee, and SAC committee as required.
- ❖ Mrs. Holmes to speak to interest in providing summer tutoring with parameters
- ❖ EPI Pen Program – Free EPI pens provided to CSCA with Board Approval for emergency use by school nurse and assistant. (Zoe Ann has documents from our nurse to print and share.)
- ❖ Girl Scout candidate for Eagle Scout would like to inquire about the possibility of building a garden where the fallen tree was. She will need have Board Approval prior to submitting a plan to the Girl Scout Board. It will take time and will not be a quick process.

Board Actions Items

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- ❖ Vote on unpaid invoices received
- ❖ Vote on 2022/2023 budget
- ❖ Vote on new contracted janitorial contract (presented by facilities)
- ❖ Vote on Committee Assignments
- ❖ Vote on new hires

Meeting Adjourned

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