



Colorado Springs Charter Academy
Board Meeting Agenda | January 21, 2021

Preliminaries

- Call to order
- Roll Call
- Reading of School Vision & Mission
- Public Comments
- Approval of January Agenda & December Minutes

Reports

- ❖ Financials
- ❖ Enrollment
- ❖ School Updates:
 - Head of School: Dan Ajamian
 - Academic Dean: Kayla Matos
 - Dean of Students: Andrea Davis
 - Director of Operations: Kristen Lange
 - Teacher Representative:
 - PTO Representative: Amber Davis

Board Topics

- ❖ Committee Reports: Finance Committee to report during Financials & Governance Committee
- ❖ New Policies proposed: Registered Sex Offender Policy, Policy for Adherence to Court Ordered Custody Agreements
- ❖ Upcoming Events: Charter League Conference
- ❖ Key Points

Executive Session

- ❖ C.R.S. § 24-6-402(4) Personnel Matter: Review of Data from All Staff & Family Surveys

Meeting Close

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