



Colorado Springs Charter Academy
Board Meeting Agenda | October 15, 2020

Preliminaries

- Call to order
- Roll Call
- Reading of School Vision & Mission
- Public Comments
- Approval of 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

- ❖ Appointment of Directors—2 parent seats
- ❖ Determination of Officer Positions
- ❖ Committees
- ❖ PTO Bylaws
- ❖ Grievance Policy, Attendance Policy
- ❖ Strategic Plan
- ❖ Staff/PD Days

Executive Session

- ❖ N/A

Meeting Close

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