



Colorado Springs Charter Academy

Board Meeting Agenda | December 16, 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.

EPIC - Excellence/Positivity/Integrity with Respect/Citizenship

Preliminaries

Call to order – Breck Merkle

Roll Call

Reading of School Vision & Mission – Eric

Public Comments (2 minutes for each person)

Approval of November 18th and December 14th minutes

Reports

- ❖ Head of School: Dan Ajamian
- ❖ Academic Dean: Kayla Matos
- ❖ Dean of Students: Christian Welsh

Board Topics

- ❖ Recommendation for staff PD days
- ❖ Recommendation for a new community board member and vote
- ❖ Report from the board regarding transitional plan
- ❖ Key Points

Executive Session

- ❖ Executive session pursuant to CRS 24-6-402(4)(f) for facilities vacancy

Meeting Close

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