



Colorado Springs Charter Academy

Regular Board Meeting Minutes | Feb 15, 2024 | 6:30 PM | Location- 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

1. Meeting Called to Order

A regular monthly meeting of the Colorado Springs Charter Academy board of directors was called to order by Board Chair at 6:30pm, by Sarah Shaffer

Roll Call

Board members present were Board Chair Sarah Shaffer, Treasurer Jennifer Smith, Secretary Bobby Adams, Kristopher Hayward, Aster Klein

Board members absent: Vice President Jill Gaebler

CSCA staff attending the meeting: HOS Zoe Ann Holmes, Teacher Board Representative Kristen Ross

2. Approval of Agenda

Previous minutes from Jan 18, 2024, unanimously approved

3. Public Comment

Patrick Foley – Brief on middle school grounds: foundation and soil samples

4. Presentations and Reports

HOS Report – Zoe Ann Holmes

5. Board Action Items

Board Retreat

HOS in communication with CSI on our contract with the state.

6. Board Action Items: Consent Agenda

No consent agenda items.

7. Executive Session

No executive session.

8. Other Business

9. Future Meeting Topics

10. Adjourn

Bobby Adams made a motion to adjourn the meeting. Jennifer Smith seconded. Motion passed unanimously at 7:19 pm

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