



Colorado Springs Charter Academy

Regular Board Meeting Minutes | December 12, 2024 | 4:30 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.

CORE VIRTUES – Respect & Responsibility/Self-Control & Discipline/Wonder/Charity/Courage/Love of Country/Faithfulness/Graciousness & Courtesy/Joy

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 4:38 pm, by Sarah Shaffer

Roll Call

Board members present: Board Chair Sarah Shaffer, Vice President Jill Gaebler, Aster Klien, and Andrew Johnson (potential new board member)

CSCA staff attending the meeting: HOS Zoe Ann Holmes, Minutes Recorder Deb Black

2. Regular Session & Presentations and Reports

HOS Report– Mrs. Holmes – Enrollment is slightly down at 297. Discussion about ending contract with Scholarlead, new hires being onboarded, NWEA scores went up 250 points, glitches in new math curriculum, success of Star Base field trip, Norad to come do Santa Claus, Christmas party for staff, and Spring retreat.

SAC Report– Aster Klien – UCCS loved the Middle School students when they went for 8th grade Cyber Security. Space Day events are coming in March 2025.

Staff Report – Mrs. Ross – 3rd grade did Rome Day, 8th grade did Cyber Security at UCCS, 7th grade started enrichment specials once a month, MS had an impromptu canned food drive, MS had guest speakers for High School Prep regarding drug prevention and decisions in life, Middle School dance for Christmas, and the teachers wanted to thank the board for the Christmas bonuses.

3. Other Business

Appointment of New Board Members Andrew Johnson and Janae Pettigrew – Andrew Johnson (filling the treasurer position) shared about his background and that he works on budgets for Homeland Security. Janae Pettigrew will also be a board member.

Jill Gaebler moves to appoint Andrew Johnson and Janae Pettigrew as new board members, Aster Klien first, and Jill Gaebler second, unanimously approved.

Both new board members will be sworn in on 12.13.24 at 8:30 am at CSCA.

4. Future Meeting Topics

5. Adjourn

* Motion to adjourn at 5:32 pm by Jill Gaebler, Aster Klien second, unanimously approved.

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