



Colorado Springs Charter Academy

Regular Board Meeting Minutes | June 8, 2023 | @6:30pm | Location- CSCA Computer Lab

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 Jill Gaebler, Vice President at 6:35pm

Roll Call

Board members present were: Vice President Jill Gaebler, Treasurer Jennifer Smith, Secretary Sarah Shaffer, Kristopher Hayward, and Aster Klein

Absent: Board Chair Bobby Adams

CSCA staff attending the meeting: HOS Zoe Ann Holmes

Guest in attendance: John Brendza from CSI

2. Approval of Agenda and Prior Meeting Minutes

Jen Smith made a motion to approve the minutes from the board meeting of May 11, 2023 Sarah Shaffer seconded the motion. Motion passed. Absent from vote: Bobby Adams

3. Public Comment

Vice President, Jill Gaebler requested any public comment. No public comment.

4. Presentations and Reports

A. HOS Report – Zoe Ann Holmes

Mrs Holmes gave updates on new staff hiring/interviews, safety updates, and BEST Grant updates.

B. Abacus Financial Report – Scotty Ferguson

Via speakerphone, offered his thoughts on the budget.

5. Board Action Items

A. Appointment of New Board Member.

Sarah Shaffer made a motion to appoint Aster Klein as a new CSCA board member in replacement of a previously removed board member. Jill Gaebler seconded the motion. Motion passed unanimously. Bobby Adams absent.

B. HOS Contract for 2023-2024

New contract offer was made for HOS as per the terms determined during the executive session. Motion passed unanimously. Bobby Adams absent.

6. Board Action Items: Consent Agenda

Proposed 2023-2024 Budget

Strategic Plan - 5 year

Adding Civility Code to Handbook

Sarah Shaffer made a motion to pass the consent agenda items. Kris Hayward seconded the motion. Motion passed. Bobby Adams absent.

7. Executive Session

Executive Session took place to discuss the Head of School's contract for 2023-2024 school year from 5:30-6:00pm, prior to the regular board meeting. As per statutory authority:

(f) §24-6-402(4)(f), C.R.S., Personnel matters, identifying the person or position to be discussed.

8. Other Business

No other business

9. Future Meeting Topics

BEST Grant progress and scope

10. Adjourn

Sarah Shaffer made a motion to adjourn the meeting. Jen Smith seconded. Motion passed unanimously at 7:09 pm

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