



Colorado Springs Charter Academy

Regular Board Meeting Minutes | September 21, 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 Bobby Adams, Board Chair at 6:34pm

Roll Call

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

CSCA staff attending the meeting: HOS Zoe Ann Holmes, Shannon Larson, and Kelly Miller, Kristen Ross, Darcy

2. Public Comment

Board President, Bobby Adams requested any public comment.

Amber Davis - brought a petition from middle school students requesting that Middle School Students be allowed to wear spirit-wear hoodies in class.

Kristen Ross – signed up for 3 minutes to address/respond to Amber Davis

3. Approval of Agenda and Prior Meeting Minutes

Jill Gaebler made a motion to approve the minutes from the board meeting of August 17, 2023. Sarah Shaffer seconded the motion. Motion passed unanimously.

5. Presentations and Reports

- A. PTO Report – Fall carnival planning and staff luncheons and holiday shop plans all under way. Solar event w/ solar eclipse glasses being sold is upcoming. Discussion of other various activities ensued. QR codes being added to volunteer board.
- B. HOS Report – Zoe Ann Holmes - Updates given on enrollment numbers, marketing strategies, safety and security trainings, hiring needs, ELL needs (increasing and hiring EAs to help), SPED support, and standardized testing. Beginning of year statistics out of the testing results are being used by teachers to set goals for growth areas. Bring a friend to school day brought a few guests in.
- C. Abacus Financial Report – Joe Carlson and Jen Smith – Updates given on health insurance, and cleaning up financial processes, Audit will be complete the end of September.
- D. SAC Report – Kelly Miller gave update on first meeting. UIP is being finalized. Bylaws reviewed. Activities being considered: STEM events, after school programs, cyber-security field trip.
- E. Staff Report – Kristin Ross - First EPIC assembly held – now whole school event, EPIC store starting this Friday, Book Buddies are starting up for the year, Student Council elections took place and are meeting twice a week, MS students can earn a field trip to skate city including a STEM presentation on the physics of skating and then two house fun time, helping kids learn organization skills.

5. Board Action Items

- A. City Stormwater Run-off update: Jill Gaebler – discussion regarding the cause of the issues with the middle school, and the city’s assessment of what is needed. But the school would need to pay for it.

6. Board Action Items: Consent Agenda

No consent agenda items

7. Executive Session

No executive session called.

8. Other Business

9. Future Meeting Topics

10. Adjourn Jill Gaebler moved to adjourn, Jen Smith seconded, motion passed unanimously 7:42.

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