



Colorado Springs Charter Academy
Board Meeting Minutes | August 26, 2021

Preliminaries

- Call to order 6:30pm
- Members Present:** McCrea Andersen, Amanda Duplantis, Najah Lamborn, Kobi Chumash, Summer Groubert 6:31pm
- Members Absent:** Eric Fedders
- Staff/Others Present:** Dan Ajamian, Kristen Lange, Christian Welsh, Kayla Matos, Breck Merkle, Anna Mitchell and Dale, Kristie Kehm, Deanna Shrewsbury
- Reading of School Vision & Mission – Amanda** 6:36pm
- Public Comments:** Discussed applicants for open board positions and what information will be shared as part of the voting process 6:40pm
- Approval of August Agenda 6:46pm
 - **Board voted to approve the August agenda. Vote Passed.**

Reports

- Financial Report-Kristen Lange** 6:46pm
 - Audit scheduled in September
 - Actuals will be in by October
 - PPR ended up being 100K+ more than estimated
 - Discussed ESSER funding updates
- Enrollment Update-Kristen Lange** 6:51pm
 - Currently at 403 confirmed enrollments
 - Additional enrollment data will be shared next month
- School Updates** 6:58pm
 - **Head of School Update-Dan Ajamian**
 - Discussed successful staff culture meeting, ice cream social, weekly communication meeting with leadership, and drive line
 - Discussed COVID guidelines and procedures in place
 - Reviewed the strategic plan dashboard
 - **Director of Operations Update-Kristen Lange**
 - Roof updates-different adjuster coming to assess damage and any necessary repairs
 - Seeking updated bids on music room roof and tinting
 - **Academic Dean Update-Kayla Matos**
 - Shared on pre service training, reading groups are back to normal, new team leaders established, and Friday schedules

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

- **Dean of Students Update-Christian Welsh**
 - Discussed plans for EPIC assemblies & Lynx of the month for staff
 - ERT: first fire drill completed
 - MTSS meeting completed
 - Discussed proactive discipline measures in middle school
- **PTO Representative – Najah Lamborn**
 - Looking for volunteers for the carnival

Board Topics

Board President Report

7:51pm

- Charter League Conference
- Preparing for updating bylaws and policies

Key Points

7:59pm

- Changes with EPIC with including middle school leaders, Lynx of the month
- Carnival is coming up on October 1st!
- Things feel almost back to normal

Motion to move into executive session. Motion Passed.

Motion to exit executive session. Motion Passed.

Motion to hire Instructional Coach. Motion Passed. 5 votes-Yes 0 votes-no

Executive Session

Personnel Matters

8:06pm

Meeting close

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