



Colorado Springs Charter Academy
Special Board Meeting Minutes | December 14, 2021

Preliminaries

Call to order/enter into executive session – 4:05pm

Roll Call – McCrea Andersen, Eric Fedders, Najah Lamborn, Breck Merkle, Summer Groubert, Brad Miller (guest)

Reading of School Vision & Mission - Breck

Executive Session

Personnel Matters

1. Executive session pursuant to CRS 24-6-402(4)(f) to discuss employee and parent survey and personnel discussion of Head of School and Director of Operations
 - a. Review of expectations & timeline of events to date
 - b. Round table discussion of survey and results
 - c. Round table discussion of next steps

Exit executive session @ 6:03pm

Board Topics

Enter open session @ 6:03pm

Motion to add “Action related to Executive Session” to agenda – motion passes unanimously

1. Action related to Executive Session

Motion to terminate, with option to resign, of Head Of School effective immediately with separation agreement to be negotiated by legal council – 4 “yes” votes, 1 “no” vote

Motion to terminate, with option to resign, Director of Operations effective immediately with separation agreement to be negotiated by legal council. – 4 “yes” votes, 1 “no” vote

Motion to amend the agenda to add “Executive Session for Legal Advice for Specific Legal Matters” – 5 “yes” votes

Executive Session

Enter into Executive Session @ 6:09pm

Motion to enter CRS 24-6-402 (4) (b) to receive legal advice on specific legal advice regarding personnel matters. – 5 “yes” votes

Exit Executive Session @ 6:23pm – 5 “yes” votes

Meeting Close

Motion to adjourn @ 6:35pm – Motion Passed

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