



Colorado Springs Charter Academy Agenda

Board Meeting, Executive and Working Session Agendas - Date- 03/16/2023 Time @ 3:30pm

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

Executive Session – 3:30pm – Location TBD

- ❖ Call to Order- Bobby Adams, Board President
- ❖ Roll Call
- ❖ Subject: Financial Management Role (~10 mins)

Working Session – 3:45pm – Location Computer Lab CSCA

- ❖ Strategic Planning
- ❖ Training

Executive Session – 5:30pm – Location TBD

- ❖ Call to Order- Bobby Adams, Board President
- ❖ Roll Call
- ❖ Head of School Initial Evaluation (max: 30 mins)

Board Meeting (Public Monthly Meeting) – 6:30pm – Location Computer Lab CSCA

Preliminaries

- ❖ Call to Order- Bobby Adams, Board President
- ❖ Roll Call
- ❖ Approval of Minutes 20230119, 20230211
- ❖ Public Comments (three (3) minutes per person)

Presentations & Reports

- ❖ Abacus – Financial Report and Financial Committee Report
- ❖ Mrs. Rauch – SAC (School Accountability Committee) Report
- ❖ Mrs. Miller – First Draft Behavior Management
- ❖ Mr. Lancaster – Facilities Report
- ❖ Mrs. Holmes – School and PTO Updates

Board Topics

- ❖ Public Statement:
 - 2023-24 school year (4- or 5-day week)
 - Board member removal, appointment, and future.
- ❖ Discuss and/or Vote
 - Rental Property
 - SWOT Plan/Progress
 - Adding Board President to the bank account as a signer
- ❖ Additional items that may arise during the meeting (max time: 15 minutes)
- ❖ Future Meeting Planning

VISION: We Kindle enthusiasm to craft bold and effective citizen-scholars



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Video Streaming – Google Meets

Google Meet joining info

Video call link: <https://meet.google.com/dqd-fvce-bij>