



Colorado Springs Charter Academy
Board Meeting Agenda | April 15, 2021

Preliminaries

Call to order: 6:33pm

Members Present: McCrea Andersen, Amanda Duplantis, Gabi Snodgrass, Eric Fedders, Najah Lamborn, Kobi Chumash, Summer Groubert

Members Absent: none

Staff/Others Present: Dan Ajamian, Kayla Matos, Kristen Lange, Andrea Davis, Amber Davis, Sharolyn Liljekvist

Reading of School Vision & Mission

Public Comments: None

Approval of April Agenda: Motion to approve the April 15, 2021 agenda. Motion Passed.

March Minutes: Motion to approve the March 18, 2021 minutes. Motion Passed.

Reports

❖ Financials-Kristen Lange

- Made budget adjustments for merit pay and anticipated playground purchase.
- Numbers are looking better than expected with respect to additional COVID funding and some line items not being spent yet.

❖ Enrollment-Kristen Lange

- Currently at 391 students
- Holding steady at 418 for 2021-2022 school year
- Advertising in place and appears to be working well. Word of mouth from current families is our biggest contributor to new enrollments.

❖ School Updates:

- **Head of School: Dan Ajamian**
 - Review of strategic plan dashboard and strategies being implemented.
- **Academic Dean: Kayla Matos**
 - Starting state testing next week
 - Middle school started their rotations, energy is much better for students and staff.
 - In order to start strong with reading groups next year, going to start place testing students now to have groups prepared for the start of school.
- **Dean of Students: Andrea Davis**
 - Wrap up season for student services to ensure students have a solid plan in place for the upcoming school year.
 - Green light to get vendors in for PA system quotes.
 - Working on going out with a bang with our EPIC initiative with a picnic.
- **Director of Operations: Kristen Lange**
 - Walked through repair plans to be done in June

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

- Pushed a few line items into next year to balance budget cuts from this year.
- Starting the process for the 5 year plan to maintain the building
- **Teacher Representative: Sharolyn Liljekvist**
 - On track to finish curriculum
 - Everyone is working hard to push through the end of year-students and staff
 - EPIC activities are helpful to keep spirits up
 - Teacher work days have been super helpful at staying on top of things
- **PTO Representative: Amber Davis**
 - Playground plan –setting up a voting system for parents and classrooms.
 - Working on getting games set up for EPIC picnic
 - Staff Appreciation Week plans in place
 - Fence is decorated
 - Dinner nights are going well
 - Dunk Tank plans in the works

Board Topics

- ❖ Committee Reports: Facilities Committee
 - Planning a facilities site walk
- ❖ Board Retreat – May 1st
- ❖ Upcoming Events: Board Retreat May 1st, No Board Meeting in May, CSCA Graduation May 25th
- ❖ Key Points
 - New playground coming!
 - EPIC Picnic
 - Our EPIC Teachers and Staff

Executive Session

- ❖ N/A

Meeting Close 8:04 PM

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