



# Colorado Springs Charter Academy

## Board Meeting Agenda | December 16, 2021

**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

### Preliminaries

Call to order – Breck Merkle

Roll Call

Reading of School Vision & Mission – Eric

Public Comments (2 minutes for each person)

Approval of November 10<sup>th</sup> and 18th minutes

### Reports

- ❖ Head of School: Dan Ajamian
- ❖ Academic Dean: Kayla Matos
- ❖ Dean of Students: Christian Welsh

### Board Topics

- ❖ Recommendation for staff PD days
- ❖ Recommendation for a new community board member and vote
- ❖ Report from the board regarding transitional plan
- ❖ Key Points

### Executive Session

- ❖ Executive session pursuant to CRS 24-6-402(4)(f) for facilities vacancy

### Meeting Close

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