



Colorado Springs Charter Academy
Board Meeting Agenda | November 18, 2021

Public Session
Preliminaries

Call to order	6:30pm
Roll Call	6:31pm
Reading of School Vision, Mission & EPIC Core Values – Najah L.	6:33pm
Public Comments (limit to 2min per person)	6:35pm
Approval of November Agenda, October Board and Special Meeting Minutes, November Special Meetings Minutes	

Reports

Financial Report	6:55pm
Enrollment Update	7:10pm
School Updates	7:20pm
<ul style="list-style-type: none">• Head of School• Academic Dean• Dean of Students• Director of Operations• Teacher Representative – Jill White• PTO Representative – Amber Davis	

Board Topics

Board Review and Ratification of Safety Plan & Emergency Response Plan	8:00pm
Sub-committee update, review of timeline, proposal of board survey, vote taken if needed	8:15pm
Presentation and Discussion of Grievance, vote taken if needed Najah and Craig Lamborn	8:30pm
Board Officer Elections	9:00pm
Board President Report	9:15pm
Key Messages	9:20pm

Executive Session

24-6-402(4)(b) C.R.S. Conferences with an attorney for the purpose of receiving legal advice on specific legal questions regarding grievance against CSCA Board	9:25pm
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Public Session

Vote (if needed) regarding topic(s) discussed in executive session	9:55pm
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Meeting Close

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