



# Colorado Springs Charter Academy

Board Retreat Agenda | May 14, 2022 | 9:00-3:00 Computer lab CSCA

**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 – Najah Lamborn

Flag Salute – Gary Laxson

## Agenda / Schedule

9:10-11:00 Proposed Budget for 2022-2023 by Zoe Ann Holmes. Amanda Karager from Pentagon Financial Services will also be in attendance for this.

11:00-11:15 Break

11:15-1:15 Working lunch provided for board of directors and presenters with board training from CSI representative

1:15-1:30 Break

1:30-2:30 New Business to include board discussion of positions needing to be filled (vice president and secretary), and merit pay for staff.

2:30-3:00 Legal Counsel overview training from school's legal counsel.

3:00 Adjournment

## Action Items

1. Board vote on proposed budget for 2022-2023
2. Board vote on positions that need filled
3. Board vote on response to CSI's Notice of Breach

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