



Colorado Springs Charter Academy

**Special Board Meeting with Executive Session Agenda | September 9, 2022 | 3:00 pm
at Pikes Perk Coffee and Teahouse, 5965 N. Academy Blvd., Suite 203, Colorado Springs,
CO**

**Special Board Meeting with Executive Session called by CSCA board members:
Najah Lamborn
Anna Mitchell**

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

Roll Call - Anna Mitchell

Executive Session

Legal Advice with Attorney Amber DeCarli of Charter School Law Group, part of the law office of Dustin R. Sparks, LLC, pursuant to CRS 24-6-402(4)(b), regarding response to “Reorganization Powers Under Charter School Emergency Powers Act, CRS 22-30.5-703(8)” (CRS 22-30.5-703(8)(b)– submitted to Dr. Katy Anthes, Commissioner of the Colorado Department of Education by fiduciary Dan McMinimee, dated August 31, 2022, and other legal matters pertaining to CSCA board.

Legal advice with Attorney Amber DeCarli, pursuant to CRS 24-6-402(4)(e), regarding negotiation options for the above submission by fiduciary Dan McMinimee.

Action Items

*Board vote, if necessary, on a response to “Reorganization Powers Under Charter School Emergency Powers Act, CRS 22-30.5-703(8)” - submitted to Dr. Katy Anthes, Commissioner of the Colorado Department of Education by fiduciary Dan McMinimee, dated August 31, 2022.

*Board vote to authorize a board member to respond on behalf of the board and as to what that response will include.

*Board vote, if necessary, on any additional items discussed in Executive Session.

Meeting Close / Adjourn

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