



Colorado Springs Charter Academy

Board Meeting Minutes | August 18th 2022

Call to Order- Najah Lamborn @6:31pm

Mission Statement- Anna Mitchell

Public Comments (2 minutes) -Mr. Bobbitt

Board Members Present- Najah Lamborn, Anna Mitchell, Summer Groubert (zoom)

*In Person Guests-*Dan McMinimee, Kelly Miller, Dale Beevers,Jill Gaebler, Steve Shannon, Ann Darby, Becky Arizell,Kristen Ross, Charlie Bobbitt, Kevin Dolley,Security.

Zoom Guests- Anastasia Hawkins, Jenny Pesavento, Mike McAffery,Sadar Gozeh,Bobby Adams, Wendy Kadlec,Robin Miller, Amanda Kargar,Alexxa Cantham,Julie Dalton, Gerrod Groubert, Beth D Andrea Michael Klein, Kathryn Montez.

Motions Passed- Minutes (5-27-2022) (6-16-2022) (6-29-2022)

*Board Votes-*None

Building Corporation Contract -Current and paid, Building Corporation Committee- Amanda Kargar, Jill Gaebler, Zoe Ann Holmes

Board Reports:

Mrs. Holmes- Enrollment Numbers-318, Addressed the middle school break-in, Staff Updates- K-3 completed the ACT training, Amended the 2021-2022 budget, Fiscal 2021-2022 year is closed and submitted for audit, ongoing interviews, and Fire Inspection Report-Corrective measures have been signed off for repairs, Love and logic training for all staff, with 2 members to complete a follow-up training, Social Emotional Training.

Dan McMinimee Report- Announced he would like to continue to work with current board moving forward to bring strength back to CSCA, Reviewed Board Election Policy, and Mr. McMinmee 120 day's contract will end on October6, 2022, letter from CSI will be posted exonerating the board, Anna Mitchell letter will also be posted on school website, social media, Board members threats have been reported to CSPD for investigation.

*PTO-*Please check your PTO newsletter in your e-mails for upcoming events.

Meeting Adjourned at 7:35pm