



Colorado Springs Charter Academy
Special Board Meeting Minutes | October 15, 2021

Preliminaries

Call to order at 2:38pm

Roll Call

- Najah Lamborn, Eric Fedders, Kobi Chumash, Summer Groubert, McCrea Andersen

Reading of School Vision & Mission

Request to amend agenda to discuss Conflict of Interest Policy and guardrails of personnel discussions

- Motion to amend, seconded, 5 votes of yes

Board Topics

Discussion of Conflict of Interest Policy

Discussion of guardrails of personnel discussions

Executive Session

Personnel Matter

Executive session pursuant to CRS 24-6-402(4)(b & f) to receive legal advice on specific legal matters pertaining to an employment termination decision and to discuss personnel matters regarding school custodian

Executive Session 2:48pm – 5:29pm

Meeting Close

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