



Colorado Springs Charter Academy
Special Board Meeting Minutes | October 25, 2021

Preliminaries

Call to order: 4:36

Members Present: McCrea Andersen, Amanda Duplantis, Najah Lamborn, Eric Fedders, Summer Groubert, Breck Merkle

Members Absent: Kobi Chumash

Staff/Others Present: Dan Ajamian, Kristie Kehm

Reading of School Vision & Mission – McCrea

Board voted to move into Executive Session. Motion Passed

Board voted to exit executive session. Motion Passed.

Executive Session

Personnel Matters

1. Executive session pursuant to CRS 24-6-402(4)(fI) to discuss an employment hiring decision
2. Executive session pursuant to CRS 24-6-402(4)(fI) to discuss an employment compensation decision

Vote on both hiring and compensation items discussed during executive session'

Board voted to hire the PE Teacher/Athletic Director Position at the proposed salary. Votes as followed- Yes-6, No-0. Motion Passed.

Board voted to make a one time payment to compensate staff member for additional responsibilities. Votes were as followed -Yes-2, No- 4. Motion did not pass.

Meeting Close

5:14 pm

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