



## ***Colorado Springs Charter Academy***

Board Meeting Minutes | October 20<sup>th</sup>, 2022 | @6:30pm | Location- CSCA Computer Lab

***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

***Call to Order*** @6:32pm Dan McMinimee

***Guests***-Shannon Larson, Kevin Dolley, Mrs. Holmes, John Brenda, Christine Rauch, Kelly Miller, Laura Thompson, Patrick Foley, Andrew Shaffer, Sardar Gozih, Beth D'Andrea, Ann Darby, Julie Dalton, Charlie Bobbitt, Janice Jones, John Brenza, Dan McMinimee.

***Board Members***- Bobby Adams, Jill Gaebler, Sarah Shaffer, Anna Mitchell, Najah Lamborn, Jennifer Smith.

**Enrollment-310 Students**

**Fiduciary Update:**

Dan McMinimee last day-October 31<sup>st</sup> 2022

Board members can only communicate with staff members through Mrs. Holmes or if they have a question concerning their children.

The report was made in two parts (1) CSCA Update (2) Board Business

Dan Approved minutes from September 15<sup>th</sup> meeting

CSCA Budget will be reviewed on November 17<sup>th</sup> meeting with Amanda Karger

All documents are public records

Confirmed all board minutes/agendas are up to date

Review Building Corporation Documents in November board meeting to remove names that may be conflict of interest.

***Board Business:***

Removal of conflict of interest candidate during election

New board signed Code of Ethics Policy

Bobby Adams replaced McCrea Anderson-Exp-Oct-2023

Jill Gaebler replaced Amanda DuPlantis-Oct-2024

Najah Lamborn retained parent elected-Oct.-2023

Jennifer Smith replaced Eric Fedders-Oct.-2024

Sarah Shaffer replaced Breck Merkle-Oct. 2023

Board Appoint-TBD-(2024)

Anna Mitchell- retained-2023

\*New Board Training will take place on November 17<sup>th</sup> with John Brenza @3:30 pm

***Board Officer Votes:*** Jill Gaebler nominated Bobby Adams for President, Anna Mitchell second Motion Passed. Bobby Adams nominated Jill Gaebler to Vice President, Anna Mitchell second Motion passed and Bobby Adams nominated Sarah Shaffer for Board Secretary second by Jill Gaebler Motion Passed.

***John Brenza:*** Senior Trainer, Primary Role is to Coach Boards, 41 years in the business. Recommendation is to come in person to train new board members for 3 hours. Thomas MacLaren is one of the top 10 charters here in Colorado Board members are encouraged to visit other board meetings in the community. Strategic Plan should be done by the board *not* the HOS. John will be sending information to all board members via e-mail. John stated CSCA is down 1.3 million this year due to student enrollment. John does not give legal advice. Best way to have training is to have training in person. He will be available to all board members.

***Mrs. Holmes Update:*** Update on October count, Staff Hiring- Business Manager, Girls basketball coach, EA, Update on SAC committee, Completed Dibbles Update, Families are required to volunteer 40 hours PTO update, Thank you to ROTC volunteers.

***November 17th Board Business:***

Rental Home Update and discussion

Financial Committee Update

Treasurer Discussion

Mrs. Holmes Report

Enrollment Update

S.A.C Committee Update

December Board Meeting

Board President Report

Budget Update with Amanda Karger

Communicating with Council

Discussion of Strategic Plan

**\* Motioned Passed to adjourn meeting at 8:41pm**

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