



Colorado Springs Charter Academy
Board Meeting Agenda | December 17, 2020

Preliminaries

- Call to order
- Roll Call
- Reading of School Vision & Mission
- Public Comments
- Approval of December Agenda & November Minutes

Reports

- ❖ Financials
- ❖ Enrollment
- ❖ School Updates:
 - Head of School: Dan Ajamian
 - Academic Dean: Kayla Matos
 - Dean of Students: Andrea Davis
 - Director of Operations: Kristen Lange
 - Teacher Representative: Christina Rausch
 - PTO Representative: Amber Davis

Board Topics

- ❖ Committee Reports: Finance Committee moved to January
- ❖ Strategic Plan Mid-year Review
- ❖ Upcoming Events: All Staff and Family Surveys, Charter League Conference
- ❖ Key Points

Executive Session

- ❖ C.R.S. § 24-6-402(4) Personnel Matter: HOS Mid-year Evaluation

Meeting Close

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