



Colorado Springs Charter Academy

Board Meeting Agenda | March 17, 2022

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

Preliminaries

Call to order –

Roll Call

Reading of School Vision & Mission – Eric Fedders

Public Comments (2 minutes for each person)

Approval of minutes 02.24.22, 03.04.22, 03.07.22.

Reports

- ❖ Interim Head of School: Zoe Ann Holmes
- ❖ PTO Report: Amber Davis
- ❖ Teacher Report: Ms. Linhart
- ❖ Facility Report: Tom Pesavento

Board Topics

- ❖ Discussion regarding permanent Head of School position interviews and vote to offer the position to one of the candidates
- ❖ CSI budget reporting and policy report from John Brendza and discussion following
- ❖ Amended Budget update presented and discussed. Possible vote of the amended budget.
- ❖ School Calendar reviewed and voted on
- ❖ Middle School drainage discussion and vote
- ❖ A/C Project presentation from contractor with discussion and vote if needed
- ❖ Process for appointing new board members discussion
- ❖ Rental agreements briefly discussed with potential subcommittee to review
- ❖ Lawyer update
- ❖ Key Points

Meeting Close

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