



Colorado Springs Charter Academy

Regular Board Meeting Minutes | November 16, 2023 | @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

1. Meeting Called to Order

A regular monthly meeting of the Colorado Springs Charter Academy Board of Directors was called to order by Sarah Shaffer, Board Chair at 6:30 pm

Roll Call

Board members present: Board Chair Sarah Shaffer, Vice President Jill Gaebler, Treasurer Jennifer Smith, Secretary Bobby Adams, Kristopher Hayward, Aster Klein

CSCA staff attending the meeting: HOS Zoe Ann Holmes

2. Approval of Agenda and Prior Meeting Minutes

Jennifer Smith made a motion to approve the minutes from the board meeting of October 19, 2023. Bobby Adams seconded the motion. Motion passed unanimously.

3. Presentations and Reports

- A. PTO Report – Zoe Ann Holmes - Breakfast with Santa, fundraising data.
- B. HOS Report – Zoe Ann Holmes - Went over current enrollment (297). First active shooter training, NWEA in December, math curriculum community, Excellence for Mrs. Hirshman and Larson; Veterans Day event, SAC Committee, Game Night: parent with popcorn machine and book fair.

- C. Financial Report – Jennifer Smith – Updated on the accuracy of P&L statements. Much greater than last month as he continues to clean up and reconcile various aspects. Addressed the things identified as material weaknesses in the audit report.
- D. SAC Report – Mrs. Miller & Klien – Game night will be November 10.
- E. Staff Report – Kristen Ross – Student council planning winter dance.

5. Board Action Items

Color scheme: blue/green; BEST grant updates: meeting with HOS and Art Klein TBD; deadlines guide for roof maintenance and repairs; medical topic pass unanimously; Bobby Adams motion to vote in favor; Jennifer Smith seconded, decision passed unanimously.

6. Board Action Items: Consent Agenda

No consent agenda items.

7. Executive Session

No executive session called.

8. Other Business

9. Future Meeting Topics

November 30, 9-11am, Board working session regarding land and repairs.

10. Adjourn

Kris Hayward moved to adjourn, Bobby Adams seconded, motion passed unanimously—7:25p

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