



## Colorado Springs Charter Academy

Regular Board Meeting Minutes January 15, 2026 | 4:30 PM | Location- CSCA Fireside

**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.

**CORE VIRTUES** – Respect & Responsibility/Self-Control & Discipline/Wonder/Charity/Courage/Love of Country/Faithfulness/Graciousness & Courtesy/Joy

### 1. Meeting Called to Order

A regular monthly meeting of the Colorado Springs Charter Academy board of directors was called to order by Board President Jill Gaebler at 4:34 PM

**Roll Call** Board members present: President Jill Gaebler, Patrick Foley and Aster Klien.

CSCA staff attending the meeting: Zoe Ann Holmes, Minutes Recorder Virginia Rucker, IT Support Kevin Dolley, Pamela Hayward, Kristopher Hayward, Wes Lancaster.

CSCA guest attending the meeting: CSI Jessica Welch, Becky Bonner, Philip Litner (Potential board member).

### 2. Approvals

Patrick Foley made motion to approve minutes from the December board meetings, Aster Klien seconded the motion. Unanimously approved

Brief Discussion and Approval to add Philip Litner as new board member. Patrick motioned to add him as a member, Aster Klien second, and the motion was unanimously approved. Philip was solemnly sworn in as board member and signed document.

### 3. Other Items:

Zoe Ann Holmes reported there is a new marketing vendor, her name is Niki Lopez. She also presented the amended budget which was accepted and signed off on by board president Jill Gaebler.

#### Best Grant Discussion:

Wes Lancater informed that he is in the process of getting bids for the work to be started at the end of the school year. The interviews will be held on 1/22/26 and he asked that 2 board members attend.

3D mapping of the school has been completed.

#### Enrollment Discussion:

251 Enrollment count

CARS Report: Jessica Welch gave the information about this report and the fact that at the moment it shows declining performance, however it will be easy to fix the issues.

Movie Policy: Zoe Ann brought up that a policy about the amount of time that teachers spend watching movies in the classroom should be added. Stating that short clips are ok. Motion to pass was made by Patrick Foley, Philip Litner second and motion was unanimously approved.

Going forward the meetings will start at 4:00 pm and not 4:30 pm

### 4. Adjourn

\* Motion to adjourn at 6:30 pm by Patrick Foley, Aster Klien second, unanimously approved.

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