



Colorado Springs Charter Academy

Special Board Meeting Minutes | March 20, 2026 | 4:00 PM | Location- Virtual

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 special meeting of the Colorado Springs Charter Academy board of directors was called to order by Board Vice President Jill Gaebler at 4:07 PM.

Roll Call

Board members present: President Jill Gaebler, Patrick Foley, Vice President Aster Klien, Philip Litner

CSCA staff attending the meeting: HOS Zoe Ann Holmes, Kevin Dolley

Others attending the meeting:

2. Public Comments: N/A

3. Approvals:

Approval of Previous Meeting Minutes – Updating Aster Kleins title from Secretary to Vice President.

- Motion: Patrick Foley
- Second: Philip Litner
- Vote: Unanimous/Passed

BEST Grant Reimbursement Resolution – Discussion Occurred regarding corrections to the resolution date. The resolution was amended to reflect March 20, 2026 and required re-signature

- Motion: Patrick Foley
- Second: Aster Klien
- Vote: Unanimous/Passed

4. Other Items:

Board Officer Appointments

Treasurer Appointment – Patrick Foley

- Motion: Philip Litner
- Second: Aster Klein
- Vote: Unanimous/Passed

Secretary Appointment – Philip Litner

- Motion: Aster Klein
- Second: Patrick Foley
- Vote: Unanimous/Passed

Board Discussion/Updates

- Announcement of a BEST grant event scheduled for April 22, 2026 (tentatively 4:30 – 6:30 PM) at CSCA with invited community stakeholders.
- Discussion regarding event planning, support and invitations.
- Brief update of school activities, including student performance (Wizard of OZ production) and fundraising outcomes.
- General board discussion regarding future planning, including board retreat logistics and communication.

5. Adjourn

* Motion to adjourn at 4:37 by Philip Litner, Patrick Foley Second, unanimously approved.

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