



Colorado Springs Charter Academy

Regular Board Meeting Minutes May 15, 2025 | 4:30 PM | Location- CSCA

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 Sarah Shaffer at 3:08 PM

Roll Call

Board members present: President Sarah Shaffer, Vice President Jill Gaebler, Treasurer Andrew Johnson (Online), and Aster Klien

CSCA staff attending the meeting: Kevin Dolley, Wes Lancaster, and Minutes Recorder Deb Black

2. Approvals

Approval of March 13, 2025, Board Meeting Minutes. There was a motion by Jill Gaebler, Aster Klien second, and it was unanimously approved.

3. Regular Session & Presentations and Reports

March 2025 Financial Reports Andrew Johnson:

- We are in a good financial position with a \$300 surplus
- We needed to amend the budget in May due to new staff positions, etc.

- Electrical work done will need to be on April's budget which will be reimbursable if we get The Best Grant
- Our Annual Audit will be in August

Teacher Liaison Report: Talked briefly about CMAS

SAC Report Aster Klien:

- Challenger and Space Day went well
- Meeting at the end of May to plan next year
- Will be working on the IEP over the summer
- They need more people for SAC and are recruiting, especially with the Hershman's leaving
- Trying not to overlap schedule with PTO events and will try to alternate with PTO

4. Other Items:

Board President Discussion:

Sarah Shaffer made a motion to vote, at next board meeting, to make Jill Gaebler the Board President as her tenure is over at the end of May. Short discussion to place to do this without waiting until next board meeting as she will need to take over on June 1st, 2025, which is prior to the next board meeting.

Aster Klien motions to elect Jill Gaebler in as the next board president. Sarah second, approved

25-26 Budget Discussion:

Jill Gaebler asked why the net income is \$200,000 lower and had Other major questions. Lower net income is due to more staff (additional pay and benefits). Jill asked several questions which were answered by emails with Deb Black and Sarah Shaffer. Zoe Ann feels good about the budget.

Sarah Shaffer motions to pass 25-26 proposed budget, Jill Gaebler first, Aster Klien second, motion passed unanimously.

1. Adjourn

* Motion to adjourn at 3:30 pm by Aster Klien, Jill Gaebler second, unanimously approved.

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