



Colorado Springs Charter Academy

Board Retreat Minutes | May 14, 2022 | 9:00-3:00 Computer lab 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.

EPIC - Excellence/Positivity/Integrity with Respect/Citizenship

Preliminaries

Call to Order – Najah Lamborn

Flag Salute – Gary Laxson

Agenda / Schedule

9:10-11:00 Proposed Budget for 2022-2023 by Zoe Ann Holmes. Amanda Karager from Pentagon Financial Services will also be in attendance for this.

11:00-11:15 Break

11:15-1:15 Working lunch provided for board of directors and presenters with board training from CSI representative

1:15-1:30 Break

1:30-2:30 New Business to include board discussion of positions needing to be filled (vice president and secretary), and merit pay for staff.

2:30-3:00 Legal Counsel overview training from school's legal counsel.

- Motion made to amend the agenda to include Executive Session pursuant to CRS 24-6-402(4)(b) conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions. Specifically, CSCA response to the Notice of Breach submitted by CSI. Motion seconded, motion passed unanimously.
- Motion made to enter into Executive Session pursuant to CRS 24-6-402(4)(b) conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions. Specifically, CSCA response to the Notice of Breach submitted by CSI. Motion seconded, motion approved unanimously.

2:45 Enter into Executive Session

3:19 Exit out of Executive Session

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Action Items

1. Board vote on proposed budget for 2022-2023 – no vote taken
2. Board vote on positions that need filled – no vote taken
3. Board vote on response to CSI's Notice of Breach – Motion made to approve the response to the Notice of Breach as presented by Dustin Sparks, with changes as discussed. Motion seconded, motion approved unanimously.

3:27 Meeting adjourned

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