

## *Colorado Springs Charter Academy*

Board Meeting Minutes September 15<sup>th</sup>, 2022 | @6:30pm

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

Call to Order- Najah Lamborn@ 6:30pm

Mission and Vision-Anna Mitchell

Roll Call- Najah Lamborn

Public Comments (2 minutes)

Absent Board Member-Summer Groubert

Attendance-Najah Lamborn, Anna Mitchell Dan McMinimee, Mrs. Holmes, Kevin Dolly, Bobby Adams, Kelly Miller, Bronwyn Sheppard, Kristopher Brarey, Jenifer Smith, Charlie Bobbitt

Fiduciary Update- will present at the October meeting.

Mr. McMinimee confirmed the Executive Session held off location on September 9<sup>th</sup> was done ethically by board members Anna Mitchell, and Najah Lamborn.

Board Election Process-October 14<sup>th</sup> in person voting will take place in person.

House Rental Update- waiting for Attorney Dustin Sparks to approve.

Discussion on reply from CSI- will be discussed at the October 20<sup>th</sup> Board Meeting

Removal of past board members on documents- Confirmed

Full Budget Report- October 20<sup>th</sup> Board Meeting

Meeting Adjourned@ 7:27pm