Colorado Springs Charter Academy Agenda

Board Meeting Agenda | Computer Lab CSCA- Date- 06/16/2022 Time@ 6:30

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 – Summer Groubert
- Roll Call – Najah Lamborn
- Vision and Mission- Anna Mitchell
- Public Comments (2 minutes for each person) (10 minutes)
- Approval of minutes (4-28-2022) (05-27-2022)

Executive Session Starts @ 6:45pm

- C.R.S. 24-6-402(4) (b)
- Executive session @ 6:45 (legal advice regarding:
- Preliminary Order from CDE Commissioner
- Client as entity
- CSI (Charter School Institute) Notice of Breach Letter
- Status of Gary Laxon- Inactive status, per Article III section 7 of the bylaws.
- C.R.S. 24-6-402(4)(e)(I) "Determining positions relative to matters that may be subject to negotiations,"

Executive Session Adjourned

Board Reports

- HOS Report(Mrs. Holmes)
- Introduction of Fiduciary -Dan McMinimee
- PTO Amber Davis(President)
- Facility Report- Tom Pesavento (Facilities Supervisor)
- SAC- Committee Update- Anna Mitchell
- HR- Update Breaya Quintana (HR-Manager)
- Board Update- McCrea Anderson- Resigned on June-11-2022
- Confirm all invoices have been paid
- Rental Homes- Update
- Merit Pay Finding

Board Topic Votes

- Vote on whether to appeal Preliminary Order from CDE Commissioner

Board Meeting Adjourned