

# **Colorado Springs Charter Academy**

Board Meeting Agenda | Computer Lab CSCA- Date- 05/27/2022 Time-2:00-4:00pm

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 Anna Mitchell
- Roll Call Najah Lamborn
- Public Comments (2 minutes for each person) (10 minutes)

### Citation

• C.R.S. 24-6-402(1)(b) \* If we need to go into executive session C.R.S. 24-6-402(4)

# **Board Topics Vote**

- Vote on Proposed Budget for 2022/2023
- New Hires/Rental Home Lease
- Breck Merkle name removed from the Vectra account
- Vote to replace Breck position on the finance committee
- Remove Brecks name from Building Corporation

### **BoardTopics**

Letter Breck Markle sent to CSI- CDE



