



Colorado Springs Charter Academy
Board Meeting Minutes | December 21, 2021

Preliminaries

Call to order @ 4:07pm, meeting recorded

Roll Call – Breck Merkle, Summer Groubert, Najah Lamborn, Eric Fedders, McCrea Andersen

Guests – Brad Miller, Terry Croy-Lewis

Reading of School Vision & Mission – McCrea

Motion to add discussion and vote regarding open Facility Maintenance position to this agenda – 2nd to the motion, vote – 3 “Yes” votes, 2 “No” votes – The motion did not pass

Motion to enter into Executive Session – motion seconded, 4 “yes” votes

Executive Session

Enter into Executive Session 4:21pm

Roll Call - Breck Merkle, Summer Groubert, Najah Lamborn, Eric Fedders, McCrea Andersen

Guests – Brad Miller, Terry Croy-Lewis

Personnel Matters pursuant to CRS 24-6-402(4)(f) for Head of School vacancy

- a. Direction given by Terry Croy-Lewis about best practices of how to proceed
- b. Discussion of how to proceed with process of filling interim Head of School role

Motion to exit Executive Session – motion seconded, 5 “Yes” votes Executive Session closed at 5:35pm

Board Topics

Brief discussion of storm water concerns at the school

Education regarding communication between board members

Meeting Close

Meeting adjourned at 5:47pm

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