



## **Colorado Springs Charter Academy Agenda**

Board Meeting Agenda | Computer Lab CSCA- Date- 11/17/2022 Time@ 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

### **Preliminaries**

- ❖ Call to Order- Bobby Adams, Board President
- ❖ Roll Call
- ❖ Approval of Minutes 202211020
- ❖ Public Comments (two (2) minutes per person)

### **Presentations & Reports**

- ❖ Anastasia Hawkins - CSI Director of Governance Introduction
- ❖ Kirsten Ross – SAC (School Accountability Committee) Report
- ❖ Amanda Karger – Financial Report and Financial Committee Report
- ❖ Mrs. Holmes – School and PTO Updates
- ❖ Bobby Adams – State of the School Address

### **Board Topics**

- ❖ Discuss and vote
  - On maintaining all financial records
  - Appoint a current board member to serve on the financial committee and act as temporary treasurer until the position is filled
  - Task financial committee to draft a 5-year financial plan
  - Proposal to review and draft policies based on current Financial Controls Policies and Procedures to be presented in next month meeting or special meeting.
- ❖ House rental options; vote and move forward with action
- ❖ Lawyer fees and payment ASAP
- ❖ Suggest changes to the By-Laws
- ❖ Discuss and vote on establishing:
  - Communications Committee
  - Volunteer Committee
- ❖ Additional items that may arise during the meeting (max time: 15 minutes)
- ❖ Additional Public Comments (two (2) minutes per person)
- ❖ Future Meeting Planning

Streaming Option: Google Meet - <https://meet.google.com/cfe-esyf-vqm>

Or dial: (US) +1 567-331-0121 PIN: 717 968 346#

***We Kindle enthusiasm to craft bold and effective citizen-scholars***