



Colorado Springs Charter Academy

Board Meeting Meeting | March 7, 2022

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 – Breck Merkle

Board Members Present – Eric Fedders, Najah Lambourn, McCrea Anderson, Breck Merkle

Board Topics

Discussion of interviews for all board members present to share last thoughts / comments on the candidates.

During the discussion a board member mentioned having an onramp process for the candidate. Najah and Breck would work together closely to put a process in place for the new HOS.

Motion made to offer the permanent HOS position to Zoe Ann Holmes. Motion seconded. Unanimous vote of 4 “yes” votes to offer the position to Zoe Ann Holmes.

Motion made to offer the job with a \$90,000 salary including 3% merit pay for the remainder of the 2022 Spring Semester. Unanimous vote of 4 “yes” votes. Motion passes.

Motion made to end the zoom meeting at 12:25pm. Motion seconded. Unanimous vote of 4 “yes” votes to end the meeting.

Meeting adjourns at 12:25pm.

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