



Colorado Springs Charter Academy Agenda

Board Meeting Agenda | Computer Lab CSCA- Date- 12/15/2022 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

Pre-Meeting

- ❖ Board Members Work Session – Training with State

Preliminaries

- ❖ Call to Order- Bobby Adams, Board President
- ❖ Roll Call
- ❖ Approval of Minutes 20221117
- ❖ Public Comments (two (2) minutes per person)

Presentations & Reports

- ❖ TBD – SAC (School Accountability Committee) Report
- ❖ TBD – Financial Report and Financial Committee Report
- ❖ Mrs. Holmes – School and PTO Updates

Board Topics

- ❖ Discuss and/or Vote
 - FAMILI insurance
 - Draft facility policy
 - Christmas bonuses for CSCA employees
- ❖ Additional items that may arise during the meeting (max time: 15 minutes)
- ❖ Future Meeting Planning

We Kindle enthusiasm to craft bold and effective citizen-scholars

Video Stream (Google Meet):

Video call link: <https://meet.google.com/znw-qrz-m-bho>

Or dial: (US) +1 316-746-4408 PIN: 896 227 172#

More phone numbers: <https://tel.meet/znw-qrz-m-bho?pin=3557979231696>