



Colorado Springs Charter Academy

Board Meeting Minutes | December 16, 2021

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 @ 6:35pm

Roll Call

Present: Breck Merkle, Eric Fedders, Najah Lamborn, Summer Groubert, Kayla Matos, Christian Welsh

Absent: McCrea Andersen

Guests: Anne Darby, Kristie Khem, Kathleen Shier, Beth Sparge, Cindee Will, Debra Cole, Jen Valenzuela, Cathreine Warren, Yvette Deppen, Robin Miller, Luis Matos, Rex Tonkin's, Kat Hall, Candice Vering, Katie Pratt, MaryannAnders, Elizabeth D'Andrea, Jill White, Kevin Dolley, Argula Dugan, Kenneth Reini, Laura Easley, Jane Littll, Aimee Dalton, Julie Dalton, Ruth Melendez, Hannah Linhart, Shannon Larson, Tess Symons, Miranda Garzaniti, Kristen Ross, Deanna Shrewsbury

Reading of School Vision & Mission – Eric Fedders

Public Comments - Breck Merkle- addressed the guests, assured them CSCA Board will continue to support the staff as we move forward. members of our community joined us to share their *Opinions, their Commitment, Loyalty, Gratitude, Sadness, Kindness, Work Ethics, Courage, Respect, EPIC Head of School Mr. Ajamian.* There were many concerns, and questions to our CSCA board about the decision that led to Mr. Ajamian's resignation and Kristian Lange's termination.

Reports

- ❖ No reports given at the meeting

Board Topics

- ❖ Recommendation for a new community board member (no vote taken at this meeting)
 - Angela Dougan (recommended community board member) said a few words to the board regarding her interest in being a community member on our board.
- ❖ Report from the board regarding transitional plan

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- Motion for President Breck Merkle and Treasurer Summer Groubert to manage and oversee all Director of Operations duties until permanent Head of School is hired, excluding approval signatures for the necessary accounts and credit items. **Passed, Votes- 4 “Yes”**
- Motion to change the authorization of the bond accounts over to board officers President Breck Merkle and Treasure Summer Groubert from the former Head of School Jacob Murphy and former board president Jacob Chumash. **Passed, Votes- 4 “Yes”**

Executive Session

- ❖ No executive session was held at this meeting

Meeting Close

Meeting adjourned at 10:15pm

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