



Colorado Springs Charter Academy Agenda

Board Meeting Agenda | Computer Lab CSCA- Date- 09/15/2022 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

Preliminaries

- ❖ Call to Order- Najah Lamborn
- ❖ Roll Call-Najah Lamborn
- ❖ Vision and Mission- Ann Mitchell
- ❖ Public Comments
- ❖ Approval of minutes-(08/18/2022) (09/09/2022)

Board Topics

- ❖ Head of School Update- Mrs. Holmes
- ❖ Board Election Process and Progress
- ❖ Fiduciary Update- Dan McMinimee
- ❖ House Rental Update
- ❖ Board Business
- ❖ Discussion on reply from CSI regarding response (Amber DeCarli)
- ❖ Follow-up on name removal of past board members names on bank accounts

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Streaming through Google Meet:

Video call link: <https://meet.google.com/zra-wqns-nda>

Or dial: (US) +1 347-773-4968 PIN: 647 606 000#

More phone numbers: <https://tel.meet/zra-wqns-nda?pin=9122418162863>