



# Colorado Springs Charter Academy

## Board Meeting Agenda | February 3, 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

Roll Call – Breck Merkle, Zoe Ann Holmes, Summer Groubert, Najah Lambourn, Mike, Tom, Deanna, Jen

Reading of School Vision & Mission – Breck Merkle

### Board Topics

The Behavioral Services position and salary was presented by Zoe Ann Holmes and discussed by the board. A vote was held at the end of the meeting. Motion made for the position of Behavioral Services Department position. Unanimous vote. Motion passed. Votes “4.” A second motion made to have position at \$40.00 an hour. Motion passed. Votes 3 “Yes”, 1 “No.”

Tom and Mike gave a report of current things / projects they are working on. Bids have begun for the drainage of the Palmer Park Hill. Bids and reports from contractors will hopefully be made in the February regularly scheduled board meeting. The middle house is being worked on as well to get it ready for a tenant and to be in compliance with code.

Summer makes a motion to accept the current contract with Wicklow and Associates as the Accountant for CSCA. Motion passed. Unanimous vote of “5.”

Najah Lamborn presents a dismissal policy and “Return of Property” form. Motion made to accept the Return of Property form. Motion passed. Unanimous vote of “5.”

Summer explains the EA current pay and a brief proposal of the budget. She then makes a motion to enter into executive session to discuss further details of the budget. Motion made to amend the agenda and add an executive session. Motion passed. Unanimous vote of “5.” Motion made by Summer to enter executive session at 5:48 for personnel matters pursuant to CRS 24-6-402(4)(f). Motion passed. Unanimous vote of “5.” Enter into executive session at 5:52. McCrea Anderson has to leave due to other engagements.

### Executive Session

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Recommendations for the amended budget was presented by Treasurer, Summer Groubert, with several pay increases for departments and staff. There was discussion from board members and Zoe Ann Holmes with the budget. Motion then made to end executive session at 6:48. Motion passed. Unanimous vote of “4” yes. Exit executive session at 6:49.

In public session, motion made to accept moving forward with the amended budget for the 2<sup>nd</sup> semester of the 2021/2022 academic year as presented by Summer. Motion passed. Unanimous vote of “4” yes.

Motion made to exit the meeting. Motion passed. Unanimous vote of “4” yes. Meeting adjourns at 6:55pm.

**Meeting Close**

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