



Colorado Springs Charter Academy

Board Meeting Agenda | 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

Roll Call

Reading of School Vision & Mission – Eric Fedder

Public Comments (2 minutes for each person)

Approval of minutes 11.18.21, 01.20.22., 02.03.22

Reports

- ❖ Interim Head of School: Zoe Ann Holmes
- ❖ PTO Report: Amber Davis
- ❖ Teacher Report: Christina Rausch
- ❖ Financial Report: Summer Groubert

Board Topics

- ❖ Amended Budget update for Spring 2022 discussion and financial oversight vote to move forward with G&G consulting for CSI reporting and internal financial accountability
- ❖ Legal fees from December and January discussed and voted on to pay
- ❖ Screening Team Committee Update: Najah Lamborn
- ❖ Uniform policy Update: Amber Davis
- ❖ Library update and position report/ discussion: Shannon Larson
- ❖ Facility update and capital improvements discussion with vote if needed
- ❖ Key Points

Meeting Close

We kindle enthusiasm to craft bold and effective citizen-scholars.