



Colorado Springs Charter Academy Minutes May 27th @ 2:00pm

Attendance- In Person Kristen Ross-Kelly Miller-Bronwyn Sheppard-Andrew Mazzoni-Kevin Dolley Tom Pesavento-Jenny Pesavento-Jane Littrell-Shannon Larson-Zoe Ann Holmes-Hannah Linhart-christina Raush-Katey Shier-Beth Spargo-Joe Peters-Tessarah Symons-Janice Jones- Deanna Shrewsbury- Katie Pratt- Mike McAffrey-Bobby Adams-Aimee Dalton-Aleah Holt- Julie Dalton-Kristie Kemp-Amber Pardo-Mary Shin

Zoom Guests-John Brenza-Gerrod Groubert-Jill White-Beth Karger-Anatasia Hawkins-Ruth Melendez-Ren Wiles-Bronwyn Sheppard- Mary Landers-Amanda Oberg-Alissa

Board Members Absent-McCrae Anderson

Board Member Resigned -Breckenridge Merkle 05/23/2022

Call to order @ 2:05pm

Public Comments-Kelly Miller-Kristen Ross-Deanna Shrewsbury -Meeting Disruption- staff member shouted let the rental homes burn down so the board can pay the full 6% merit pay, staff member used profanity and on the way out of the board meeting broke a security door.

HR Report- New Hires-Writing Teacher-Music Teacher-Behavioral Pera

Financial Report- Summer proposed a conservative budget for 2022/2023 with student count of 375.

Board Motions Passed

*Board approved a one-time bonus pay 3% for entire staff

*To amend the budget equal to the bonus pay and to instruct the HOS to present the amended budget to the board with in two weeks.

*Removal of Breckenridge Merkle from all Vectra accounts, US Bank, Colorado Trust Accounts

*Removal of Breckenridge Merkle from Finance Committee, Building Corporation

* Vectra bank and remove Breckenridge Merkle from Vectra Bank

Motions did not Pass

*Add a new Board Member

*Rental Properly Lease-continue conversation for next board meeting

Board meeting Adjourned @8:05pm

(2) Executive Sessions -C.R.S.24-6-402(1b)

*Legal Advice

*Address CSI-CDE letter approved by Breckenridge Merkle

*Staff Petition

*Personnel Discussion