



Colorado Springs Charter Academy

Board Meeting Agenda | December 23, 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.

Preliminaries

Call to order @ 5:48pm

Roll Call – Breck Merkle, Najah Lamborn, Eric Fedders, Summer Groubert, McCrea Andersen

Guests: Anna Barkley, Jill Gaebler, Amanda McSherley, Melissa Peltier, Elizabeth & Steven Sloan, Jenny, Megan Borguez, Dina Mirzaera, Rachel & Daryl Munk, Beth D'Andrea, Victor Gregorich, Katheryn Montez, Brad Miller

Reading of School Vision & Mission – McCrea

Statement from Breck Merkle, Board President

Discussion of amendment of agenda

Motion to amend the agenda to allow board action after close of executive session – motion passed, vote 5 “Yes”

Motion to enter into Executive Session – motion seconded, votes 5 – “Yes”

Enter into Executive Session @ 5:59pm

Executive Session

Personnel Matters pursuant to CRS 24-6-402(4)(f) for facilities vacancy

- a. Discussion of concern regarding capabilities of current maintenance staff
- b. Discussion of current open facilities/maintenance positions

Motion to exit Executive Session at 7:24pm – motion passed, votes 5 “Yes”

Open Session

Motion 1: Motion to hire Thomas Pesavento for Facilities Maintenance Supervisor at annual salary proposed in Executive Session. – Motion passed, votes 3 “Yes”, 2 “No”

Motion 2: Motion to hire Scott Smallberger as Middle School Educational Aide which provides full time Educational Aide services August 1st to May 31st and facilities maintenance assistance from June 1st to July 31st at the salary proposed in Executive Session. – Motion passed, votes 3 “Yes”, 2 “No”

Brief statements of background of the recent decisions regarding the Administration changes

Motion to adjourn the meeting at 7:59pm

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