



Colorado Springs Charter Academy Agenda

Board Meeting Agenda | Computer Lab CSCA- Date- 10/20/22 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- Dan McMinimee, Appointed Fiduciary
- ❖ Vision and Mission- Zoe Ann Holmes, Head of School

Board Topics

- ❖ Fiduciary Update- Dan McMinimee
 - Timeline of events
 - CSCA Bylaw Amendments per 9/14/2022 stipulated order...in process
 - Finance: Audit
 - CSCA 21.22 board letter
 - CSCA 21.22 internal control letter
 - ACTION Approval of 9/15/22 minutes
- ❖ Board Business
 - Board election process and results (CSCA Bylaws Article III, Section 3, A-D)
 - Current Status of Board Positions (CSCA Board Status 10/20/22)
 - CSCA Board Status 10-14-22
 - Code of Conduct Review/Signatures (Board Policy - Board Conduct Policy 02-22-18 and Board Code of Conduct 02-22-18)
 - ACTION: Election of Board Officers (CSCA Bylaws Article V, Sections 1 and 2)
 - President, Secretary, Treasurer
 - Training the New CSCA Board
 - John Brendza
- ❖ School Update- Mrs. Holmes
- ❖ Public Comment
- ❖ Future Meeting Planning

Video Streaming Option - <https://meet.google.com/hkj-wrxx-azh> Or dial: (US) +1 346-314-0391 PIN: 269 092 604#

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