



## Colorado Springs Charter Academy

Regular Board Meeting Minutes December 5, 2025 | 4:30 PM | Location- Google Meets

**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.

**CORE VIRTUES** – Respect & Responsibility/Self-Control & Discipline/Wonder/Charity/Courage/Love of Country/Faithfulness/Graciousness & Courtesy/Joy

### 1. Meeting Called to Order

A special monthly meeting of the Colorado Springs Charter Academy board of directors was called to order by Board President Jill Gaebler at 4:33 PM

#### Roll Call

Board members present: President Jill Gaebler, Treasurer Andrew Johnson, Patrick Foley and Secretary Aster Klien.

CSCA staff attending the meeting: Zoe Ann Holmes,

CSCA guest attending the meeting: Michelle Fisher

### 2. Approvals

Brief Discussion regarding the "Best Grant" resolution. Patrick Foley made motion to approve, Aster Klein Seconded, all unanimously approved.

## **2. Other Items:**

Patrick Foley had questions about the gym floor and lighting upgrades. Was advised the flooring will be upgraded however lighting is not in the plans

He also inquired about the extra money outside of the grant that the school must put into the project and is this going to cause a financial strain on the school, considering enrollment has declined. Jill ensured that Zoe Ann has put an enrollment plan has been put into place and marketing/advertising is being worked on. Jill also assured the board that there will be more fundraising.

Michelle Fischer assured the board that the lender, DA Davidson, will not lend us an amount of money that would put the school in any kind of jeopardy.

## **4. Adjourn**

\* Motion to adjourn at 4:53 pm by Jill Gaebler, Andrew Johnson second, unanimously approved.

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