Colorado Springs Charter Academy

Regular Board Meeting Minutes | August 15, 2026 | 5:00 PM | Location- CSCA

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 student's 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. Metting Called to Order:

    A regular monthly meeting of the Colorado Springs Charter Academy board of directors was called to order by Board President Jill Gaebler at 5:02 PM.

Roll Call

    Board members present: President Jill Gaebler, Vice President Aster Klein, Treasurer Patrick Foley, Secretary Philip Lintner

    CSCA staff attending the meeting: Kevin Dolley, Zoe Ann Holmes, KC Krumpak

    Others attending the meeting: Sarah Seagrist, Michelle Fisher, Linda Gavin, Josh Diesqual,

2. Public Comments: None

3. Approvals:

Approval of the June 25, 2026 Regular Board Meeting

- The Board reviewed the June 25, 2026 Regular Board Meeting Minutes with the following changes:
    Change who called to order from President Jill Gaebler to Vice President Aster Klein
    Correct Vice President Aster Klein's spelling of her last name.
- Motion to Approve: Aster Klein
- Second: Patrick Foley

- Vote: Unanimous/Passed

Approval of the Supplemental Budget

- The Board reviewed Supplemental Budget
- Motion to Approve: Philip Lintner
- Second: Patrick Foley
- Vote Unanimous/Passed

Approval of Bylaws:

- The Board reviewed the Bylaws with the following changes:
  Logo to be added and page numbers
- Motion to Approve: Patrick Foley
- Second: Philip Lintner
- Vote Unanimous/Passed

Approval of KC Krumpak to be added as a signed to Vectra Bank:

- The Board discussed adding the Business manager to the account.
- Motion to Approve: Philip Lintner
- Second: Patrick Foley
- Vote Unanimous/Passed

Approval of Employee Handbook:

- The Board discussed the New Employee Handbook.
- Motion to Approve: Aster Klein
- Second: Patrick Foley
- Vote Unanimous/Passed

4. Other Items:

Financial Report:

- Sarah Seagrist, review of the Supplemental Budget. A lot of movement has happed since the amended budget in January to when we closed the books on June 30th. She has done a revision to the budget totals and recognizing the new funds. Fund 41, the entire amount of the funds are appropriated of the project fund and then drawdowns are done yearly. This also includes the match that was given. Support documents will be sent over again by Mr. Dolley. Budget needs to be in place prior to the close of the Audit to stay in compliance.
- A Board folder will be created to allow for documents to be uploaded for the Board members as soon as they are available so they can be kept updated.
- Sarah stated that the audit has gone more smoothly than any other audit. She believes it because how user friendly the new accounting system is. It allows them to import data as needed. Made sure employee files up to date. No request for additional information at this time – going really. Anything that you need to know she will communicate with Zoe Ann.

Head of School Report:

- Currently 260- 270 students. In the pipeline 15
- The StarBase Field Trip to has been scheduled for the end of August. It will require 4 vans (a bus is not allowed on the base) with a cost of $2400.00.

- Wesley Lancaster has ordered 3 new radios for the school using funding from the grant.
- KC Krumpak, the new Business Manager is to be added as a signer to Vectra Bank and will also be issued a credit card.
- New hires for the year:
  Lisa Daniels – Front Office
  Kim Latham – 6-8th grade writing
  Chelsea Joy – Art Teacher
  Keegan Deering – 4th grade
  Ariana Martinez – 3rd grade
  Jamison Gleeson – Kindergarten
  Davan O'donnel – Kindergarten
  Mashay Montanez – EA
  Rachel Canela – Nurse
  Brenda Lewis – Night Crew/Cleaning
  KC Krumpak - Business Manager
- Working on bylaws

President Jill Gaebler:

- Sent draft of Board Book, needs logo and pages added for proper format.
- Recruitment forms to generate recruitment.

5. Executive Session started:

All nonmembers excused. Mrs. Holmes asked if Mr. Dolley could stay to run IT equipment. Permission granted.

6. Adjourn

- Motion to adjourn at 6:12 by Aster Klein
- Second by Patrick Foley
- Unanimously approved.

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