Colorado Springs Charter Academy

Regular Board Meeting Minutes | June 11, 2026 | 4:00 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 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 regular monthly meeting of the Colorado Springs Charter Academy board of directors was called to order by Board President Jill Gaebler at 4:05 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

Others attending the meeting: Sarah Seagrist, Josh Diesqual, Tucker Cottrel

2. Public Comments: None

3. Approvals:

Approval of May 14, 2026 Board Meeting Minutes

- The Board reviewed the May 14, 2026 regular meeting minutes.
    - Motion: Philip Lintner
    - Second: Patrick Foley
    - Vote: Unanimous/Passed

4. **Other Items:**

PTO Report: Patrick Foley presented the PTO report.

- PTO purchased student planners for the upcoming school year.
- Planning meeting scheduled to finalize the 2026–2027 PTO calendar.
- Fall Carnival placed on hold due to limited volunteer participation.
- Alternative family engagement events are planned, including Trunk-or-Treat, Parent Night Out, and community park events.
- Successful end-of-year activities and fundraising were reported.
- Newly elected PTO officers were introduced.

Financial Report: Sarah Seagrist presented the proposed FY 2026–2027 budget.

- General Fund revenues and expenditures remain generally in line with budget expectations.
- A small year-to-date operating loss is expected to be resolved through grant reimbursements and account reconciliation.
- Student Activity Fund participation continues to increase.
- BEST Grant project expenditures and Building Corporation activity were reviewed.
- No significant financial concerns were identified.

FY 2026–2027 Budget: Sarah Seagrist presented the proposed FY 2026–2027 budget. Discussion included:

- Projected revenues
- Expenditures
- BEST Grant funding
- Building Corporation debt service
- Statutory June 30 adoption deadline

Following discussion, the Board determined additional review was necessary prior to approval.

No action was taken.

The Board agreed to hold a special meeting/work session before June 30 to review and consider adoption of the FY 2026–2027 budget.

Student Cell Phone Policy:
The Board reviewed revisions to the Student Cell Phone Policy based on CSI recommendations and current state law.

- Motion: Patrick Foley
- Second: Philip Lintner
- Vote: Unanimous/Passed

Board Reappointments:

Reappoint Aster Klein to a two-year Board term.

- Motion: Philip Lintner
- Second: Patrick Foley
- Vote: Unanimous/Passed

Reappoint Jill Gaebler to a third Board term.

- Motion: Patrick Foley
- Second: Philip Lintner
- Vote: Unanimous/Passed

Board Officer Appointments:

The Board approved the following officers:

- President – Jill Gaebler
- Vice President – Aster Klein
- Treasurer – Patrick Foley
- Secretary – Philip Lintner
  - Motion: Philip Lintner
  - Second: Aster Klein
  - Vote: Unanimous/Passed

Head of School Agreement:

Board President Jill Gaebler reported that execution of the Head of School Agreement will occur after previously discussed conditions have been completed.

Board Updates: Board discussion included

- Positive feedback regarding Board members visiting staff at the end of the school year.
- Continued Board recruitment efforts.
- Qualifications desired for future Board members.
- Maintaining Board governance records and documentation.
- Planning a special meeting to review the FY 2026–2027 budget.
- Recognition of Mr. Hayward receiving a community award and the positive visibility it brings to the school.

5. Adjourn

* Motion to adjourn at 4:59 by Philip Lintner, Second by Patrick Foley unanimously approved.

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