



Colorado Springs Charter Academy

Board Meeting Agenda | April 14, 2022 | 6:30pm Computer lab 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.

EPIC - Excellence/Positivity/Integrity with Respect/Citizenship

Preliminaries

Call to order – McCrea Anderson

Roll Call – McCrea Anderson

Reading of School Vision & Mission – Najah Lambourn

Public Comments (2 minutes for each person)

Approval of Minutes 3.17.22

Reports

- ❖ Head of School: Zoe Ann Holmes
- ❖ PTO Report: Amber Davis
- ❖ Teacher Report:
- ❖ Financial Report: Amanda Karger and Pentagon Services
- ❖ Facility Report: Najah Lamborn

Board Action Items

- ❖ Interviews and introductions from potential new board members, approximately 5-7 minutes for each candidate. Written vote held to fill current three vacancies for the board of directors.
- ❖ Decide on date for the board retreat next month
- ❖ Discussion regarding CDE report from facilities and major projects (water drainage, A/C, and roof). Vote may be taken regarding a restricted account for CDE projects
- ❖ Vote to approve amended budget as presented by Amanda in the financial report.
- ❖ Vote to remove Summer Groubert, Treasurer for the CSCA board, from being a signer on the school's Vectra bank account
- ❖ Vote to add Zoe Ann Holmes, Head of School for CSCA, to become a signer on the school's Vectra bank account

Meeting Close / Adjourn

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