



## **Colorado Springs Charter Academy Agenda**

Board Meeting and Working Session Agendas - Date- 05/11/2023 Time @ 3:30pm

**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

### **Working Session – 3:30pm – Location TBD**

- ❖ Topic discussions
- ❖ Strategic Planning
- ❖ Training

### **Board Meeting (Public Monthly Meeting) – 6:30pm – Location Computer Lab CSCA**

#### **Preliminaries**

- ❖ Call to Order- Bobby Adams, Board President
- ❖ Roll Call
- ❖ Approval of Minutes 20230416
- ❖ Public Comments (five (5) minutes per person)

#### **Presentations & Reports**

- ❖ Mrs. Ross – Teacher Team Leaders Report
- ❖ Mrs. Rausch – SAC Report
- ❖ Mrs. Holmes – School and PTO Updates

#### **Board Topics**

- ❖ Discuss and/or Vote
  - Strategic Planning First Draft/Final
  - Parent/Student Handbook
- ❖ Additional items that may arise during the meeting (max time: 15 minutes)
- ❖ Future Meeting Planning

STREAMING OPTION CSCA Board Meeting

Thursday, May 11, 2023 6:30-7:30

Google Meet joining

Video call link: <https://meet.google.com/xfz-pkcw-qbs>

**VISION: We Kindle enthusiasm to craft bold and effective citizen-scholars**