



Colorado Springs Charter Academy  
Board Meeting Minutes | July 22, 2021

## Preliminaries

**Call to Order: 6:40pm**

**Members Present:** McCrea Andersen, Najah Lamborn, Kobi Chumash, Summer Groubert

**Members Absent:** Amanda Duplantis, Eric Fedders, and Gabi Snodgrass

**Staff/Others Present:** Dan Ajamian, Kayla Matos, Kristen Lange, Amber Davis, Christian Welsh

**Reading of School Vision & Mission**

**Public Comments:** None.

**Approval of Minutes:** Motion to approve the June 17, 2021 minutes with no changes, motion passed.

## Reports

### ❖ Financials - Kristen Lange

- Esser funds have not been received yet and could effect
- Part of Esser II needs to be spent on lost learning in next years budget.

### ❖ Enrollment - Kristen Lange

- 421 confirmed students
- 15 on waitlist or pending.
- Kindergarten has 10 on the waitlist. Discussion about if and how to offer seats to the 10 pending kindergarten students.

### ❖ School Updates:

- **Head of School: Dan Ajamian**
  - Discussion of the Strategic Plan.
  - Introduction of new Dean of Students Christian Welsh
  - Board Members Joining a Staff meeting.
- **Academic Dean: Kayla Matos**
  - School Class Schedules
  - Feedback Results
  - CMAT Results
  - New Student Placement Testing
- **Director of Operations: Kristen Lange**
  - Playground Install on August 7th
  - City says they will be done on August 7th with road except for the asphalt which has an unknown finish date.

*We kindle enthusiasm to craft bold and effective citizen-scholars.*

- Planning on asphalt patching our parking lot later in the fall.
- Many summer maintenance projects were completed.
- Employee Training
- **PTO Representative:** Amber Davis
  - Pre-paid planners are on the way
  - Chair Organizers
  - Event with food trucks went well.
  - Uniform Exchange went really well.
  - Office finding School Bucks difficult to match receipts with numerous small deposits.
  - 23 Volunteers Signed Up to help with building the playground and ice cream social.
  - 16 general volunteers

## Board Topics

- ❖ CSCA Board Resolution: Remote Learning for 2021-22 School Year. Motion Passed.
- ❖ Board President Report
  - Sending out a once a month report.
  - Gabi Snodgrass has decided to leave her position on the board.
  - Deciding to leave the board seat open for September Applications.
- ❖ SWOT Analysis and Discussion
- ❖ Discussion of Board Member Survey
- ❖ Upcoming Events
  - Building New Playground
  - Ice Cream Social
  - First Day of School
- ❖ Key Points
  - Enrollment numbers are up from the prior year.
  - Excited to have Christian Welsh as the new Dean.
  - Thankful for Gabi Snodgrass time and input on the board.
  - The Administrative Team has done a terrific job getting ready for the start of the school year.

## Executive Session

- ❖ Proposed Hiring

Meeting Close 9:55 pm

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