



# Colorado Springs Charter Academy

Board Meeting Agenda | February 3, 2022

**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 – Breck Merkle

Roll Call

Reading of School Vision & Mission – Breck Merkle

## Board Topics

- ❖ Discuss the Behavioral Services position and salary; vote as needed
- ❖ Discuss potential raises for different staff members; vote as needed
- ❖ Budget for various departments discussed; vote as needed
- ❖ Building projects discussed (capital improvements); vote as needed
- ❖ Dismissal procedure discussed for personnel; vote as needed

## Meeting Close

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