

Boldly reach new summits  
while positively influencing the world.

# Board Meeting Agenda Special Meeting

January 6, 2021

4:00 pm

7899 Lexington Drive  
Colorado Springs, CO 80920  
New Summit Charter Academy  
Pikes Peak Conference Room

I. Call meeting to order: 4:06 pm

i. Roll Call

Mr. Aaron Salt	Mr. Doug Downey	Mr. Eric Davis	Mr. Anthony Bachmann	Mrs. Michelle Ruehl
<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent				

ii. Pledge of Allegiance (**Mr. Salt**)

iii. Approval of the agenda

**I MOVE THAT WE APPROVE THE AGENDA FOR THE 01/06/2021 NSCA BOARD MEETING**

Motion to Approve: [Anthony Bachmann](#)

2nd: [Eric Davis](#)

Roll Call:

Mr. Aaron Salt	Mr. Doug Downey	Mr. Eric Davis	Mr. Anthony Bachmann	Mrs. Michelle Ruehl
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				
<input type="checkbox"/> Abstain				
<input type="checkbox"/> Absent				

Motion Action: [Passed](#)

II. Public Comment Agenda Items

*Each presenter will be limited to 3 minutes*

Members of the public shall be allowed to address the Board by sending written comments to the Board Secretary at [amanda.roderick@news Summit Charter.org](mailto:amanda.roderick@news Summit Charter.org), identifying the subject "PUBLIC COMMENT" in the subject line of the email. All comments must include the name of the person submitting the comment, as well as contact information. Comments sent in anonymously, or by someone who cannot be identified from his or her email address, will not be read at the Board meeting. Comments must be received by 12:00 noon on the day of the meeting. Written comments must be no more than 400 words (approximately 3 minutes), and must not contain profanity, must not reference student names, and must not defame any individual/s by name. Public comments that do not abide by these requirements will not be shared publicly

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Michele Comfort – NSCA Middle School Science Teacher

The NSCA Science Fair is coming up on March 12, 2021. I would like to request that our Board Members volunteer to judge the science fair or volunteer to help set up the science fair. This will be held in the cafeteria from 8:00 – 10:30 am. We are hoping for a total of 15 volunteers. USAFA is providing us 4 volunteer judges. If you are interested in helping our know of someone who would like to help, please email me directly at [michele.comfort@newsummitcharter.org](mailto:michele.comfort@newsummitcharter.org). Thank you for your time!

- III. Comments
  - a. Board Members
  - b. Executive Director (**Mrs. McClelland**)

- IV. Consent Agenda/Written Reports
  - a. Meeting Minute Approval
  - b. Personnel Update

**I MOVE THAT WE APPROVE THE CONSENT AGENDA FOR THE 01/06/2021 NSCA BOARD MEETING**

Motion to Approve: [Anthony Bachmann](#)  
 2nd: [Eric Davis](#)

Roll Call:

Mr. Aaron Salt	Mr. Doug Downey	Mr. Eric Davis	Mr. Anthony Bachmann	Mrs. Michelle Ruehl
<input checked="" type="checkbox"/> Yes				
<input type="checkbox"/> No				
<input type="checkbox"/> Abstain				
<input type="checkbox"/> Absent				

Motion Action: [Passed](#)

- V. Action
  - a. Approval of 2020-2021 Amended Budget

**I MOVE THAT WE APPROVE THE 2020-2021 AMENDED BUDGET**

Motion to Approve: [Anthony Bachmann](#)  
 2nd: [Eric Davis](#)

Roll Call:

Mr. Aaron Salt	Mr. Doug Downey	Mr. Eric Davis	Mr. Anthony Bachmann	Mrs. Michelle Ruehl
<input checked="" type="checkbox"/> Yes				
<input type="checkbox"/> No				
<input type="checkbox"/> Abstain				
<input type="checkbox"/> Absent				

Motion Action: [Passed](#)

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## VI. Discussion

### a. 2021-2022 DRAFT Calendar Discussion

*Mrs. McClelland:*

- *We drafted this calendar with an every-other Wednesday early release to allow our teacher to continue with the quality PLC time like they had this current school year.*
- *We are not extending our school year right now, but that could be something we investigate in the future to help close the learning gap for students.*
- *We have told our staff to not focus so heavily on science and history so that we can help our students with the COVID gaps they are currently facing in math and reading.*
- *We are looking at Winter testing scores to see how things are going and to see if we are making up any of that COVID learning gap.*

*Mr. Salt:*

- *I would like to see the every other Wednesday early release to assist with teacher's training.*

## VII. Information

### a. 2020-2022 School Goals

*Mrs. McClelland:*

- *I want to make sure that everyone knows what the goals are and what they mean*
- *I am currently working with Jennifer Turnbull to get the appropriate figures in place*
- *We do not want to create a percentage that is unattainable, but one that helps us reach the bar*

*Mr. Weston:*

- *Suggested a yearly percentage increase rather than a solid number increase*
- *Mr. McClelland:*
- *We want to focus on growth to 2022, then a number in 2023*
- *We will be breaking down the goals into subjects to closer look at the percentages*
- *Our education for our students was not equitable during November and December due to the variables in the households that students experience*
- *We are adding students that are 2 grade levels or more behind to our "Intensive Response" students in their small groups*
- *In the Q2 dashboard, we will include the total number of students that are at grade level*

*Mr. Salt:*

- *What is a typical "Summer Slide"?*

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Mrs. McClelland:

- At this time, we have not had a chance to do any evaluations or observations of any staff members
- Evaluations will be minimal this year because of the way this school year has played out
- We will be intentional about our Recovery Plan messaging so that parents are not looking for the fault in the loss and blaming the school staff for "failing"

Mr. Davis:

- Suggested that the school tell parents where their student is academically, where they should be academically, and give them the tools to use at home and what they can do to help their students grow

VIII. Adjourn 5:21 pm

**I MOVE THAT WE ADJOURN THE 01/06/2021 NSCA BOARD MEETING**

Motion to Approve: *Doug Downey*  
2nd: *Michelle Ruehl*

Roll Call:

Mr. Aaron  
Salt

Yes  
 No  
 Absent

Mr. Doug  
Downey

Yes  
 No  
 Absent

Mr. Eric  
Davis

Yes  
 No  
 Absent

Mr. Anthony  
Bachmann

Yes  
 No  
 Absent

Mrs. Michelle  
Ruehl

Yes  
 No  
 Absent

Motion Action: *Passed*