

**Boldly reach new summits  
while positively influencing the world.**

## Board Meeting Minutes ~Special Meeting~

**Date:** 01 June 2022

**Time:** 6:00 - 6:30 pm

**Location:** Zoom Meeting

1. Call Meeting to Order ~~(6:00 pm)~~(6:03 pm)

a. Roll Call

i. Mr. Doug	Mr. Eric	Mrs. Michelle	Mr. Jarvis	Open
ii. Downey	Davis	Ruehl	Caldwell	Seat
iii. <input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Present
iv. <input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

2. Pledge of Allegiance ~~(6:01 pm)~~ (Doug Downey)(6:03 pm)(Jarvis Caldwell)

3. Approval of the agenda ~~(6:02 pm)~~(6:03 pm)

**I move that we approve the meeting agenda for the** 01 June 2022 **NSCA Board Special Meeting.** Eric Davis **read the motion. (1st motion)**

**2nd:** Jarvis Caldwell

a. Discussion: None

b. Roll Call:

i. Mr. Doug	Mr. Eric	Mrs. Michelle	Mr. Jarvis	Open
ii. Downey	Davis	Ruehl	Caldwell	Seat
iii. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
iv. <input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain
v. <input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

c. Motion Action: Approved

4. Comments ~~(6:03 pm)~~ (6:04 pm)

a. Public Comment

- 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 Tara.Jennings@newsommitcharter.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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- b. Board Members
  - i. Celebrations/Comments

Doug Downey reminded the Board of the Retreat on June 4, to fill out their lunch orders and that one of the discussions at the retreat in strategic planning will be sharing information regard Safety and Security of the school.

- c. Executive Director/Administration
  - i. Celebrations/Comments

Board Secretary, Tara Jennings passed along a few reminders.

1. Executive Kim McClelland may not be on tonight's meeting, she is in the airport getting ready to board her flight.
2. Don't forget to complete the Executive Director and Annual Board Self Evaluations that are due Friday, June 3rd before the retreat.
3. Please email me your lunch orders for Saturday's retreat.
4. The Groundbreaking Ceremony is Tuesday, June 7th at 9:00 am.
5. Regarding the agenda, section 5, subsection C will be cancelled for tonight. The registrar has been out of the office.

## 5. Consent Agenda/Written Reports (6:15 pm)

- a. Minutes from 04 May, 16 May and 23 May Special BOD meetings
- b. Uniform Policy
- c. ~~Enrollment (Carmen Cook)~~
- d. Facilities (John Coppin)
- e. Personnel (Maureen Hilborn)

**I move that we approve the consent agenda for the** 01 June 2022 **as stated.**  
**Jarvis Caldwell read the motion. (1st motion)**

**2nd:** Michelle Ruehl

f. Discussion: None

g. Roll Call:

i. Mr. Doug	Mr. Eric	Mrs. Michelle	Mr. Jarvis	Open
ii. Downey	Davis	Ruehl	Caldwell	Seat
iii. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
iv. <input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain
v. <input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

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h. Motion Action: Approved

## 6. Action ~~(6:20 pm)~~ (6:15 pm)

a. Final 22-23 Budget Approval (Glenn Gustafson, Maureen Hilborn)

**I move that we approve the** 2022-2023 Final Budget **as stated.**  
Eric Davis **read the motion. (1st motion)**

**2nd:** Jarvis Caldwell

b. Discussion: None

### c. Roll Call:

i. Mr. Doug	Mr. Eric	Mrs. Michelle	Mr. Jarvis	Open
ii. Downey	Davis	Ruehl	Caldwell	Seat
iii. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
iv. <input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain
v. <input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

d. Motion Action: Approved

## 7. Adjourn ~~(6:30 pm)~~ (6:17 pm)

**I move that we adjourn the** 01 June 2022 **NSCA Board Special Meeting.**  
Jarvis Caldwell **read the motion. (1st motion)**

**2ND:** Michelle Ruehl

### a. Roll Call:

i. Mr. Doug	Mr. Eric	Mrs. Michelle	Mr. Jarvis	Open
ii. Downey	Davis	Ruehl	Caldwell	Seat
iii. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
iv. <input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain
v. <input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

b. Motion Action: Approved