

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

Board Meeting Special Meeting Agenda

December 15, 2021

6:00 pm

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

I. Call Meeting to Order (6:00 pm): 6:01 pm

i. Roll Call

Mr. Doug Downey	Mr. Eric Davis	Mrs. Michelle Ruehl	Mr. Jarvis Caldwell	{OPEN}
<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Present <input type="checkbox"/> Absent

ii. Pledge of Allegiance (6:01 pm) (Mr. Downey)

iii. Approval of the agenda (6:02 pm)

I MOVE THAT WE APPROVE THE AGENDA FOR THE 12/15/2021 NSCA BOARD SPECIAL MEETING

Motion to Approve: [Eric Davis](#)

2nd: [Michelle Ruehl](#)

Roll Call:

Mr. Doug Downey	Mr. Eric Davis	Mrs. Michelle Ruehl	Mr. Jarvis Caldwell	{OPEN}
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Absent	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Absent

Motion Action: [Passed](#)

II. Public Comment Agenda Items (6:03 pm)

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@newsummitcharter.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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- III. Comments (6:04 pm)
 a. Board Members
 b. Executive Director (**Mrs. McClelland**)
- IV. Consent Agenda/Written Reports (6:20 pm)
 a. Personnel Updates

I MOVE THAT WE APPROVE THE CONSENT AGENDA FOR THE 12/15/2021 BOD SPECIAL MEETING

Motion to Approve: *Jarvis Caldwell*

2nd: *Eric Davis*

Roll Call:

Mr. Doug Downey	Mr. Eric Davis	Mrs. Michelle Ruehl	Mr. Jarvis Caldwell	{OPEN}
<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No
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<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

Motion Action: *Passed*

- V. Action (6:21 pm)
 a. Approval of the 2021-2022 Amended Budget (**Mrs. Maureen Hilborn**)

I MOVE THAT WE APPROVE THE 2021-2022 AMENDED BUDGET

Motion to Approve: *Jarvis Caldwell*

2nd: *Michelle Ruehl*

Roll Call:

Mr. Doug Downey	Mr. Eric Davis	Mrs. Michelle Ruehl	Mr. Jarvis Caldwell	{OPEN}
<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No
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<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

Motion Action: *Passed*

- b. Approval of Policy JG-NSCA (**Mrs. Kim McClelland**)

I MOVE THAT WE APPROVE POLICY JG-NSCA WITH ADDITIONAL WORDING TO ALLOW FOR EARLY-ACCESS PROGRAM AS AN OPTION FOR STUDENTS

Motion to Approve: *Eric Davis*

2nd: *Jarvis Caldwell*

Roll Call:

Mr. Doug Downey	Mr. Eric Davis	Mrs. Michelle Ruehl	Mr. Jarvis Caldwell	{OPEN}
<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No
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Motion Action: *Passed*

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- VI. Information (6:30 pm)
a. Board Member Search Committee Update **(Mrs. Kim McClelland)**
- VII. Discussion (6:40 pm)
No items for this meeting
- VIII. Other Business not on the Agenda (6:41 pm)
No items for this meeting

IX. Adjourn (6:42 pm)

I MOVE THAT WE ADJOURN THE 12/15/2021 NSCA BOARD SPECIAL MEETING

Motion to Approve: [Jarvis Caldwell](#)

2nd: [Michelle Ruehl](#)

Roll Call:

Mr. Doug
Downey

<input checked="" type="checkbox"/>	<input type="checkbox"/>
Yes	No
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Absent

Mr. Eric Davis

<input checked="" type="checkbox"/>	<input type="checkbox"/>
Yes	No
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Absent

Mrs. Michelle
Ruehl

<input checked="" type="checkbox"/>	<input type="checkbox"/>
Yes	No
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Absent

Mr. Jarvis
Caldwell

<input checked="" type="checkbox"/>	<input type="checkbox"/>
Yes	No
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Absent

{OPEN}

<input type="checkbox"/>	<input type="checkbox"/>
Yes	No
<input type="checkbox"/>	Abstain
<input type="checkbox"/>	Absent

Motion Action: [Passed](#)