

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

~Agenda~  
**Board Meeting**

**Date: 05 April 2023**

**Time: 6:00 – 8:00 p.m.**

**Location: Conference Room**

**7899 Lexington Drive**

**Colorado Springs, CO 80920**

a. Call Meeting to Order **(Chair, 6:00 p.m.)**

1. Attendance Roll Call

<b>Eric Davis</b>	<b>Michelle Ruehl</b>	<b>Jarvis Caldwell</b>	<b>Ben Partridge</b>	<b>Jessica Garcia</b>
<input type="checkbox"/> Present	<input type="checkbox"/> Present	<input type="checkbox"/> Present	<input type="checkbox"/> Present	<input type="checkbox"/> Present
<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

2. Motion Action: \_\_\_\_\_

b. Pledge of Allegiance **(Chair, 6:00 p.m.)**

c. Approval of the Agenda **(Chair, 6:01 p.m.)**

***I move that we approve the Meeting Agenda for the 05 April 2023 NSCA***

***Board Meeting.*** \_\_\_\_\_ read the motion. (1<sup>st</sup> motion)

2<sup>nd</sup> the motion: \_\_\_\_\_

1. Discussion: \_\_\_\_\_



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## 2. Roll Call

<b>Eric Davis</b>	<b>Michelle Ruehl</b>	<b>Jarvis Caldwell</b>	<b>Ben Partridge</b>	<b>Jessica Garcia</b>
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input 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
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain
<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

## 3. Motion Action: \_\_\_\_\_

### d. Comments (6:02 p.m.)

#### 1. Public Comments \_\_\_\_\_

##### a. 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@newsummitcharter.org](mailto:Tara.Jennings@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.

#### 2. Board Members

#### 3. Executive Director (Kim McClelland)

### e. Consent Agenda/Written Reports (Chair, 6:20 p.m.)

1. Minutes from 01 March & 15 March Meetings (Tara Jennings)
2. Update on Enrollment & Waitlist (Carmen Cook)
3. Update on Marketing (Nikki Reichart)
4. Update on Personnel (Maureen Hilborn)
5. Update on UBG/Facilities (John Coppin)
6. School Events & Board Participation Opportunities (Tara Jennings)



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***I move that we approve the Consent Agenda for the \_05 April 2023\_ NSCA***

**Board Meeting.** \_\_\_\_\_ read the motion. (1<sup>st</sup> motion)

2<sup>nd</sup> the motion: \_\_\_\_\_

1. Discussion \_\_\_\_\_
2. Roll Call

<b>Eric Davis</b>	<b>Michelle Ruehl</b>	<b>Jarvis Caldwell</b>	<b>Ben Partridge</b>	<b>Jessica Garcia</b>
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input 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
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain
<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

3. Motion Action: \_\_\_\_\_

f. Information **(6:25 p.m.)**

1. Employee Intents to return, vacant positions (Maureen Hilborn)
2. Finalize Staff offer letters/agreements (Maureen Hilborn)
3. Teacher Appreciation Resolution

g. Discussion **(7:00 p.m.)**

1. Policy IIAC-NSCA Selection of Instructional Materials & Textbook Policy & Procedures.
2. Policy IIAC-E1-NSCA Selecting Supplementary Materials & Video Resources
3. Policy IIAC – E2-NSCA Selecting Supplementary Materials & Video Resources Flow Chart

h. Action **(7:30 p.m.)**

1. None



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i. Other Business not on the Agenda (7:30 p.m.)

1. None

j. Adjourn (7:30 p.m.)

***I move that we adjourn the \_05 April 2023\_ NSCA Board Meeting.***

\_\_\_\_\_ read the motion. (1<sup>st</sup> motion)

2<sup>nd</sup> the motion: \_\_\_\_\_

1. Discussion \_\_\_\_\_

2. Roll Call

<b>Eric Davis</b>	<b>Michelle Ruehl</b>	<b>Jarvis Caldwell</b>	<b>Ben Partridge</b>	<b>Jessica Garcia</b>
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input 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
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain
<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent





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3. Motion Action: \_\_\_\_\_



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