

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

~Agenda~ Board Meeting

Date: 17 May 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

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<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 ____ 17 May 2023 ____

NSCA Board Meeting. _____ read the motion. (1st motion)

2nd the motion: _____

1. Discussion: _____



1. Roll Call

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<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

2. Motion Action: _____

a. 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@newsomitcharter.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)

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

1. Minutes from _05 April 2023_ Meeting (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 Safety & Security (James Ravetti, Kim McClelland)



7. Strategic Planning (Kim McClelland)
8. School Events & Board Participation Opportunities (Tara Jennings)
9. DAC Updates (James Ravetti) (Information)
10. SAC Updates (Jenn Reissig)(Information)
11. Finance (Kim McClelland)(Information)

I move that we approve the Consent Agenda for the _17 May 2023_

NSCA Board Meeting. _____ read the motion. (1st motion)

2nd the motion: _____

1. Discussion_____
2. Roll Call

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<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: _____

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

1. None

d. Discussion **(6:26 p.m.)**

1. Math Curriculum Adoption Proposal
2. 23-24 Student Fees
3. 23-24 Proposed Budget
4. D20 Contract Renewal Updates



5. Instructional Policies
6. Board Self Evaluation
7. Executive Director Feedback Process
- e. Action **(7:45 p.m.)**
 1. NSCA-GB SSO Policy
- f. Other Business not on the Agenda **(7:55 p.m.)**
 1. None
- g. Adjourn **(8:00 p.m.)**

I move that we adjourn the _17 May 2023_ NSCA Board Meeting.

_____ read the motion. (1st motion)

2nd the motion: _____

1. Discussion _____
2. Roll Call

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<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: _____

