



Meeting Agenda - 2025

6:00 PM May 7, 2025 | Location: NSCA Main Conference Room

Agenda

A. Call Meeting to Order (Chair, 6:00 pm)

1. Attendance Roll Call

| Chair | Vice Chair | Secretary | Treasurer | Director |
|-----------------|-----------------|-----------------|-----------------|-----------------|
| Ben Partridge | Jarvis Caldwell | Jessica Garcia | Tina Leone | Michelle Ruehl |
| Attendance... ▾ | Attendance... ▾ | Attendance... ▾ | Attendance... ▾ | Attendance... ▾ |

- Motion Action: ▾

B. Pledge of Allegiance (Chair, 6:02 pm)

C. Approval of the Agenda (Chair, 6:03 pm)

I move that we approve the agenda for the May 7, 2025 NSCA Board Meeting.

1st Motion: Name ▾ 2nd Motion: Name ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

| Chair | Vice Chair | Secretary | Treasurer | Director |
|---------------|-----------------|----------------|-------------|----------------|
| Ben Partridge | Jarvis Caldwell | Jessica Garcia | Tina Leone | Michelle Ruehl |
| Roll Call ▾ | Roll Call ▾ | Roll Call ▾ | Roll Call ▾ | Roll Call ▾ |

- Motion Action: ▾

D. Comments:

1. Public Comments
 - Each presenter is 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.

2. Board Comments
3. Executive Director Comments
 - Staff Highlight
 - Student Highlight
 - Executive Director

E. Consent Agenda/Written Reports (Chair, 6:20 pm)

1. Minutes from the Apr 9, 2025 and Apr 23, 2025 Meetings (Mrs. Jennings)
2. Enrollment & Waitlist Update (Mrs. Dean)
3. Marketing Update (Ms. Reichert)
4. School Events & Board Participation Opportunities (Mrs. Jennings)
5. Athletics Update (Mr. Kaloogian)

I move that we approve the Consent Agenda for the May 7, 2025 NSCA Board Meeting.

1st Motion: Name ▾ 2nd Motion: Name ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

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|---------------|-----------------|----------------|-------------|----------------|
| Chair | Vice Chair | Secretary | Treasurer | Director |
| Ben Partridge | Jarvis Caldwell | Jessica Garcia | Tina Leone | Michelle Ruehl |
| Roll Call ▾ | Roll Call ▾ | Roll Call ▾ | Roll Call ▾ | Roll Call ▾ |

Motion Action: ▾

F. Information (6:25 pm)

1. Q3 Financials (Mrs. Hilborn)
2. Retreat (Mrs. McClelland)

G. Action

1. 25/26 D20 Contract

I move that we approve the 25/26 D20 Contract as presented.

1st Motion: Name ▾ 2nd Motion: Name ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

| | | | | |
|-------|------------|-----------|-----------|----------|
| Chair | Vice Chair | Secretary | Treasurer | Director |
|-------|------------|-----------|-----------|----------|

| | | | | |
|----------------------|------------------------|-----------------------|-------------------|-----------------------|
| <i>Ben Partridge</i> | <i>Jarvis Caldwell</i> | <i>Jessica Garcia</i> | <i>Tina Leone</i> | <i>Michelle Ruehl</i> |
| Roll Call ▾ | Roll Call ▾ | Roll Call ▾ | Roll Call ▾ | Roll Call ▾ |

Motion Action: ▾

2. Wifi Upgrade Contract

I move that we approve the Wifi Upgrade Contract as presented.

1st Motion: Name ▾ 2nd Motion: Name ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

| | | | | |
|----------------------|------------------------|-----------------------|-------------------|-----------------------|
| <i>Chair</i> | <i>Vice Chair</i> | <i>Secretary</i> | <i>Treasurer</i> | <i>Director</i> |
| <i>Ben Partridge</i> | <i>Jarvis Caldwell</i> | <i>Jessica Garcia</i> | <i>Tina Leone</i> | <i>Michelle Ruehl</i> |
| Roll Call ▾ | Roll Call ▾ | Roll Call ▾ | Roll Call ▾ | Roll Call ▾ |

Motion Action: ▾

3. JQ-NSCA-R3 Athletic and Club Fees

I move that we approve the JQ-NSCA-R3 Athletic and Club Fees

1st Motion: Name ▾ 2nd Motion: Name ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

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|----------------------|------------------------|-----------------------|-------------------|-----------------------|
| <i>Chair</i> | <i>Vice Chair</i> | <i>Secretary</i> | <i>Treasurer</i> | <i>Director</i> |
| <i>Ben Partridge</i> | <i>Jarvis Caldwell</i> | <i>Jessica Garcia</i> | <i>Tina Leone</i> | <i>Michelle Ruehl</i> |
| Roll Call ▾ | Roll Call ▾ | Roll Call ▾ | Roll Call ▾ | Roll Call ▾ |

Motion Action: ▾

4. 25/26 SY Board Meeting Calendar

I move that we approve the 25/26 SY Board Meeting Calendar.

1st Motion: Name ▾ 2nd Motion: Name ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

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|----------------------|------------------------|-----------------------|-------------------|-----------------------|
| <i>Chair</i> | <i>Vice Chair</i> | <i>Secretary</i> | <i>Treasurer</i> | <i>Director</i> |
| <i>Ben Partridge</i> | <i>Jarvis Caldwell</i> | <i>Jessica Garcia</i> | <i>Tina Leone</i> | <i>Michelle Ruehl</i> |
| Roll Call ▾ | Roll Call ▾ | Roll Call ▾ | Roll Call ▾ | Roll Call ▾ |

Motion Action: ▾

5. JICA-NSCA-R Uniform Policy

I move that we approve the JICA-NSCA-R Uniform Policy.

1st Motion: **Name** ▾ 2nd Motion: **Name** ▾

Discussion: **None** ▾

Discussion Comment:

- Roll Call:

| | | | | |
|----------------------|------------------------|-----------------------|--------------------|-----------------------|
| <i>Chair</i> | <i>Vice Chair</i> | <i>Secretary</i> | <i>Treasurer</i> | <i>Director</i> |
| <i>Ben Partridge</i> | <i>Jarvis Caldwell</i> | <i>Jessica Garcia</i> | <i>Tina Leone</i> | <i>Michelle Ruehl</i> |
| Roll Call ▾ | Roll Call ▾ | Roll Call ▾ | Roll Call ▾ | Roll Call ▾ |

Motion Action: ▾

6. G Policies

I move that we approve the G Personnel Policy Revisions as presented.

1st Motion: **Name** ▾ 2nd Motion: **Name** ▾

Discussion: **None** ▾

Discussion Comment:

- Roll Call:

| | | | | |
|----------------------|------------------------|-----------------------|--------------------|-----------------------|
| <i>Chair</i> | <i>Vice Chair</i> | <i>Secretary</i> | <i>Treasurer</i> | <i>Director</i> |
| <i>Ben Partridge</i> | <i>Jarvis Caldwell</i> | <i>Jessica Garcia</i> | <i>Tina Leone</i> | <i>Michelle Ruehl</i> |
| Roll Call ▾ | Roll Call ▾ | Roll Call ▾ | Roll Call ▾ | Roll Call ▾ |

Motion Action: ▾

H. Adjourn (Chair, 8:00 pm)

I move that we adjourn the **May 7, 2025** NSCA Board Meeting.

1st Motion: **Name** ▾ 2nd Motion: **Name** ▾

Discussion: **None** ▾

Discussion Comment:

- Roll Call:

| | | | | |
|----------------------|------------------------|-----------------------|--------------------|-----------------------|
| <i>Chair</i> | <i>Vice Chair</i> | <i>Secretary</i> | <i>Treasurer</i> | <i>Director</i> |
| <i>Ben Partridge</i> | <i>Jarvis Caldwell</i> | <i>Jessica Garcia</i> | <i>Tina Leone</i> | <i>Michelle Ruehl</i> |
| Roll Call ▾ | Roll Call ▾ | Roll Call ▾ | Roll Call ▾ | Roll Call ▾ |

Motion Action: ▾

Scribe

Tara Jennings

