Meeting Agenda - 2026

6:00 PM Apr 14, 2026 | 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 Apr 14, 2026 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@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 Comments
3. Executive Director Comments
    - Staff Highlight
    - Student Highlight

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

1. Minutes from the Mar 10, 2026 Meeting (Mrs. Jennings)
2. Enrollment & Waitlist Update (Mrs. Dean)
3. Marketing Update (Ms. Reichert)
4. Facilities Update (Mr. Coppin & Mrs. Garcia)
5. School Events (Mrs. Jennings)
6. YPC Update (Mrs. Pluemer)

I move that we approve the Consent Agenda for the Apr 14, 2026 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:

F. Information (6:25 pm)

1. 3rd Quarter Financials Review (Jan - Mar) (Mrs. Hilborn)
2. Before and After-school Care (Mrs. McClelland)

G. Action (7:10 pm)

1. GCN-NSCA Policy

I move that we approve the GCN-NSCA Policy Evaluation of Staff as presented.

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:

2. Updated 26/27 Student Fees

I move that we approve the updated 26/27 Student Fees as presented.

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:

3. Teacher Appreciation 2026

I move that we approve the 2026 Teacher Appreciation Resolution as presented.

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:

H. Adjourn (Chair, 8:00 pm)

I move that we adjourn the *Apr 14, 2026* *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:

Scribe