



## Meeting Agenda - 2026

6:00 PM May 26, 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 May 26, 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@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

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

- 1. Minutes from the May 12, 2026 Meeting (Mrs. Jennings)
- 2. Enrollment & Waitlist Update (Mrs. Dean)
- 3. SAC Update (Mrs. Reissig)

I move that we approve the Consent Agenda for the May 26, 2026 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>
<i>Roll Call</i>	<i>Roll Call</i>	<i>Roll Call</i>	<i>Roll Call</i>	<i>Roll Call</i>

Motion Action:

**F. Discussion (7:25 pm)**

- 1. JICJ-NSCA NSCA Policy on Student Cell Phone Usage and HB25-1135 Communication Devices at School

**G. Action**

- 1. 26/27 Annual Budget

I move that we approve the 26/27 Annual Budget 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>
<i>Roll Call</i>	<i>Roll Call</i>	<i>Roll Call</i>	<i>Roll Call</i>	<i>Roll Call</i>

Motion Action:

2. 26/27 Annual D20 Contract

I move that we approve the 26/27 Annual D20 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>
<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾

**Motion Action:** ▾

3. 26/27 Bylaws Update

I move that we approve the updated 26/27 Bylaws.

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>
<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾

**Motion Action:** ▾

4. New Board Member Vote

I move that we approve the new board member.

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>
<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾	<b>Roll Call</b> ▾

**Motion Action:** ▾

## H. Adjourn (Chair, 8:00 pm)

I move that we adjourn the Dec 11, 2024 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

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Tara Jennings