



Meeting Agenda - 2026

6:00 PM Jan 13, 2026 | Location: NSCA Main Conference Room

Agenda

A. Call Meeting to Order (Chair, 6:09 pm)

1. Attendance Roll Call

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Present ▾	Absent ▾	Present ▾	Present ▾	Present ▾

- Approved ▾

B. Pledge of Allegiance (Chair, 6:09 pm)

C. Approval of the Agenda (Chair, 6:10 pm)

I move that we approve the agenda for the Jan 13, 2026 NSCA Board Meeting.

1st Motion:

Ben Partridge ▾

 2nd Motion:

Michelle Ruehl ▾

Discussion:

None ▾

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Yes ▾	Absent ▾	Yes ▾	Yes ▾	Yes ▾

- Approved ▾

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

- Coffee with Admin 1/26 Jessica is signed up, we need someone for 3/2/26
- Mindful of New Board Calendar
- Girls Basketball started, and games began yesterday.
- Applying for our Kindergarten Waiver again.
- Enrollment: Good News 3x the number of Kindergarten students next year, with a total of 177 on the waitlist, compared to last year's 154 waitlist. Only waiting on 166, who still needs to tell us they want to come back. We are ramping up Marketing with a new commercial, social media presence, open house events, and even trying the St. Patrick's Day parade this year. The other events are in your packet.
- The next month is Kindness Month, so there's a lot going on around the school.
- Presenting to the D20 Board on February 12th at 5:00.
- We do not have a scheduled date for the 2026 Retreat.
- Staff Highlights
 - James for the wifi upgrade.
 - Erin and Tori- moving the school store.
 - Alysha and Darali for Their Marketing ideas and taking the bull by the horns in marketing, as well as their recent great ideas for building enrollment.
 - Andrea Lucero for her hard work on the Cookbook and her work for Kindness Month.

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

1. Minutes from the Dec 17, 2025 Meeting (Mrs. Jennings)
2. Enrollment & Waitlist Update (Mrs. Dean)
3. Marketing Update (Ms. Reichart)
4. Athletics Update (Mr. Kaloogian)
5. Personnel Update (Mrs. Hilborn)
6. School Events (Mrs. Jennings)
7. YPC Update (Mrs. Kennedy)

I move that we approve the Consent Agenda for the Jan 13, 2026 NSCA Board Meeting.

1st Motion: Ben Partridge ▾ 2nd Motion: Michelle Ruehl ▾

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>
Yes ▾	Absent ▾	Yes ▾	Yes ▾	Yes ▾

Motion Action: ▾

F. Information (6:25 pm)

- KBBA-D20 Custodial and Non-Custodial Parent Rights and Responsibilities Policy (Mrs. McClelland and Mr. Ravetti)
 - D20 policy KBBA is written poorly and is being interpreted by D20 as follows:
 - If the parents do not live in the same house, the parent who enrolled the student is considered the primary parent. Any other parent/guardian has to get written permission for the other parent/guardian to visit or pick up the student.
 - Per Brad, this policy is incorrect.
 - Brad will speak with Kathy Nameika at D20 on this policy.
 - NSCA will continue our standard practice on a case-by-case basis, where, unless there is a court order with paperwork provided to us, primary/secondary/tertiary all have rights to the student.
 - We do not have an automatic waiver on the KBBA policy.
- Board Search Committee Update (Mrs. McClelland and Mr. Ravetti)
 - Mrs. McClelland reviewed the timeline and proposed dates.
- Wifi Project Update (Mr. Ravetti)
 - Mr. Ravetti reviewed the installation and its issues.
 - The end of life for the old network, Ruckus, is Jan 2027
 - We used ERTC monies to purchase Juniper, our new network.
 - We had 34 Ruckus access points throughout the building; we now have 69 Juniper access points, including one in every classroom.
 - We did have one rogue device, the outside, corner sign, that was causing issues; it was identified, shut off, and now the system is working beautifully.
 - We are working on replacing the wireless bridge to fix the sign.
 - We also moved to a hidden network so that non-NSCA devices cannot find it to log in.
- CLCS Conference Attendance Query (Mrs. McClelland)
 - Signed up 4 people to get the discounted rate.
 - Mr. McClelland will be presenting on Board Training.
 - Board member to respond to Mrs. McClelland if they would like to attend.

G. Discussion (6:52 pm)

- BBB-NSCA Board Appointment Policy (Mrs. McClelland and Mr. Ravetti)
 - Mrs. McClelland and Mr. Ravetti reviewed the 1st draft of the new BBB Policy regarding Board Selection.
 - Board members will review and make edits.
 - Policy based loosely on TCA's BBB policy, and with our current board selection processes and timelines.

H. Action (6:54 pm)

1. JICA-NSCA-R Student Dress Code Policy

I move that we approve the changes to the JICA-NSCA-R Student Dress Code Policy.

1st Motion: Ben Partridge ▾ 2nd Motion: Tina Leone ▾

Discussion: Kim McClelland ▾

Discussion Comment:

- Based on students' recommendations and public comments.
- Changed on bullet point regarding school Athletic hoodies.

• Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Yes ▾	Absent ▾	Yes ▾	Yes ▾	Yes ▾

Approved ▾

I. Other Items (7:04 pm)

1. Executive Session

I move that we enter into an Executive Session pursuant to C.R.S. § 24-6-402(4)(b & e) for legal advice and advice to negotiators on legal representation and related potential engagement considerations.

1st Motion: Ben Partridge ▾ 2nd Motion: Michelle Ruehl ▾

Discussion: None ▾

Discussion Comment:

• Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Yes ▾	Absent ▾	Yes ▾	Yes ▾	Yes ▾

Approved ▾

- 7:05 Recording Started. Attendance started for recording.

I move that we exit Executive Session.

1st Motion: Ben Partridge ▾ 2nd Motion: Jessica Garcia ▾

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>
Yes ▾	Absent ▾	Yes ▾	Yes ▾	Yes ▾

Approved ▾

- 7:44 Recording Stopped.

J. Adjourn (Chair, 7:45 pm)

I move that we adjourn the Jan 13, 2026 NSCA Board Meeting.

1st Motion: Ben Partridge ▾ 2nd Motion: Michelle Ruehl ▾

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>
Yes ▾	Absent ▾	Yes ▾	Yes ▾	Yes ▾

Motion Action: ▾

Scribe

Tara Jennings