Meeting Agenda - 2026

6:00 PM Sep 2, 2026 | Location: NSCA Main Conference Room

Agenda

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

The Mission of New Summit Charter Academy is to build a safe educational community that emphasizes a love of learning and inspires and empowers students to reach New Summits.

1. Attendance Roll Call

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jessica Garcia	Carlos Tamayo	Tina Leone	Jarvis Caldwell
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 Sep 2, 2026 NSCA Board Meeting.

1st Motion: Name 2nd Motion: Name

Discussion: None

Discussion Comment:

- *Roll Call:*

Chair	*Vice Chair*	*Secretary*	*Treasurer*	*Director*
Ben Partridge	Jessica Garcia	Carlos Tamayo	Tina Leone	Jarvis Caldwell
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 Aug 5, 2026 Board Meeting. (Mrs. Jennings)
2. Enrollment & Waitlist Update (Mrs. Dean)
3. Marketing Update (Ms. Reichert)
4. Athletics Update (Mr. Kaloogian)
5. Facilities Update (Mr. Coppin)
6. School Events (Mrs. Jennings)
7. DAC Update (Mr. Ravetti)
8. YPC Update (Mrs. Kennedy)

I move that we approve the Consent Agenda for the Sep 2, 2026 NSCA Board Meeting.

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

Discussion: *None*

Discussion Comment:

- *Roll Call:*

Chair	*Vice Chair*	*Secretary*	*Treasurer*	*Director*
Ben Partridge	Jessica Garcia	Carlos Tamayo	Tina Leone	Jarvis Caldwell
Roll Call	*Roll Call*	*Roll Call*	*Roll Call*	*Roll Call*

Motion Action:

F. Information (6:25 pm)

1. Haven Forest School transfer updates and forms (Mrs. McClelland)
2. Review State Assessment results (CMAS) (Jennifer Reissig)

G. Discussion (7:25 pm)

1. JG - NSCA Enrollment Policy Update (Mr. Ravetti)

H. Other Items (7:35 pm)

1. Executive Session

I move that we enter into an Executive Session pursuant to C.R.S. § 24-6-402(4)(f)(I) for Personnel Matters.

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

Discussion: *None*

Discussion Comment:

- *Roll Call:*

Chair	*Vice Chair*	*Secretary*	*Treasurer*	*Director*
Ben Partridge	Jessica Garcia	Carlos Tamayo	Tina Leone	Jarvis Caldwell
Roll Call	*Roll Call*	*Roll Call*	*Roll Call*	*Roll Call*

Motion Action:

I move that we exit Executive Session.

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*	*Carlos Tamayo*
Roll Call	*Roll Call*	*Roll Call*	*Roll Call*	*Roll Call*

Motion Action:

I. Adjourn (Chair, 8:00 pm)

I move that we adjourn the Sep 2, 2026 NSCA Board Meeting.

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

Discussion: *None*

Discussion Comment:

- *Roll Call:*

Chair	*Vice Chair*	*Secretary*	*Treasurer*	*Director*
Ben Partridge	Jessica Garcia	Carlos Tamayo	Tina Leone	Jarvis Caldwell
Roll Call	*Roll Call*	*Roll Call*	*Roll Call*	*Roll Call*

Motion Action:

Scribe

Tara Jennings