Meeting MINUTES - 2026

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

Agenda

A. Call Meeting to Order (Chair, 6:02 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
Present	Present	Present	Present	Virtual

- Motion carried.

B. Pledge of Allegiance (Chair, 6:03 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: Ben Partridge *2nd Motion: Jessica Garcia*

Discussion: Ben Partridge

Discussion Comment:

F.1. Information: Haven Forest School transfer updates and forms will be moved from F.1. to H.1. Other

- *Roll Call:*

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

- *Motion carried.*

D. Comments:

1. Public Comments None
    - 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:
        - Coaches Peterson, Bishoff, and Jennings for Girls Volleyball
        - Coach Williamson for Boys Soccer
        - Megan Steinhauser
        - Jen Hefty
    - Student Highlight:
        - Zoe Rivera and Hannah Jennings
        - Athena Downs, Gabriella Coleman, and Jayden Hefty

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: Ben Partridge *2nd Motion:* Jessica Garcia
Discussion: None
Discussion Comment:

- *Roll Call:*

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

Motion carried.

F. Information (6:25 pm)

1. Haven Forest School transfer updates and forms (Mrs. McClelland)
    - Moved to H.1. Other
2. Review State Assessment results (CMAS) (Jennifer Reissig)
    - Mrs. Reissig reviewed the 2026 School Performance Framework from CMAS testing.
    - New Summit made an overall gain of 3.8% from 59.2 to 63%

G. Discussion (7:00 pm)

1. JG - NSCA Enrollment Policy Update (Mr. Ravetti)
    - Mr. Ravetti reviewed the revisions to the Enrollment Policy to include Haven Forest School.

H. Other Items (7:35 pm)

1. Haven Forest School Contract and transfer updates and forms (Mrs. McClelland)(8:
    - Mrs. McClelland reviewed the Haven Contract, the accompanying accountability plan and assurances, and the onboarding process in detail with the board of directors.

I move that we approve the revised Haven Forest Contract, with the understanding that minor immaterial modifications to the contract remain to be negotiated by the NSCA Executive Director.
1st Motion: Ben Partridge *2nd Motion:* Jessica Garcia
Discussion: None
Discussion Comment:

- *Roll Call:*

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

Motion carried.

2. 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: Ben Partridge *2nd Motion:* Tina Leone
Discussion: None
Discussion Comment:

- *Roll Call:*

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

Motion carried.

I move that we exit Executive Session.
1st Motion: Ben Partridge *2nd Motion:* Jessica Garcia
Discussion: None
Discussion Comment:

- *Roll Call:*

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

Motion carried.

3. Executive Director Review (8:00 pm)

I move that we give a one-time bonus to Executive Director Kim McClelland.
1st Motion: Ben Partridge *2nd Motion:* Jessica Garcia
Discussion: Glenn Gustafson
Discussion Comment:

- *Roll Call:*

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

Motion carried.

I. Adjourn (Chair, 8:15 pm)

I move that we adjourn the Sep 2, 2026 *NSCA Board Meeting.*
1st Motion: Ben Partridge *2nd Motion:* Jessica Garcia
Discussion: None
Discussion Comment:

- *Roll Call:*

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

Motion carried.

Scribe

Tara Jennings