Meeting Agenda - 2026

6:00 PM Oct 7, 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
Present	Present	Absent	Excused	Present

- Motion Carried.

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 Oct 7, 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*	*Absent*	*Absent*	*Yes*

- *Motion Carried.*

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
        - Kelly Stilson
        - Jack Kaloogian
    - Student Highlight
        - Deacon Brooks
        - Rosie McAtasney
    - 6:08 Carlos Tamayo entered virtually.
    - Mrs. McClelland reviewed:
        - Charter Connect
        - D20 meeting on the SPF
        - Google Drive Folders for Board
        - Homeschool Legislation
        - CASB Resoluton
        - Field Day
        - Fall Festival
        - Cheer Tryouts
        - Uniform Swap

E. Consent Agenda/Written Reports (Chair, 6:35 pm)

1. Minutes from the Sep 2, 2026 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. SAC Update (Mrs. Reissig)
8. YPC Update (Mrs. Pluemer)

I move that we approve the Consent Agenda for the Oct 7, 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*	*Absent*	*Yes*

Motion Carried.

F. Information (6:36 pm)

1. Strategic Plan Overview (Mrs. McClelland)
    - We met our strategic plan. Commensing new strategic plan planning! The Board will reach out if there is anything specific they would like addressed.

2. Q1 Dashboard Review (Mrs. McClelland & Mrs. Reissig)
    - Mrs. Reissig reviewed the D20 meeting regarding the SPF
        - Our FRL is at 42%
            a. TCA sits around 20%
            b. D20 district average sits a 22.7%
            c. Colorado Statewide Average is at 44.6%
        - IEP increase:
            a. D20 saw 400 new IEPs this year
            b. New Summit sits at
        - Attendance:
            a. Elementary - 94.18%
            b. Middle School - 94.46%
    - Mrs. McClelland reviewd the Dashboard from rootedDiscoveries and tied it to our goals.

3. Colotrust Term Series II Update (Mrs. Hilborn)
    - Mrs. Hilborn reviewed latest investment changes

4. Executive Director Goals (Mrs. McClelland)
    - Mrs. McClelland reviewed the "rocks" and tied in the Strategic Plan to the ED Goals.

G. Discussion (7:18 pm)

1. KE - NSCA Policy (Mr. Ravetti)
    - Mr. Ravetti reviewed the KE policy; a step by step on how to handle a complaint inlcuding the heirarchy, time frames IEP/504s etc.
    - This policy will go to Action in the November meeting.

2. 26/27 Student/Parent Handbook Update (Mr. Ravetti)
    - Mr. Ravetti reviewed the Student/Parent Handbook updates.
    - Was sent through AI, reviewed by Compliance and the ED, then sent to the lawyer for review. Board to review, if there are no Board adjustments, this will go to Action in the November meeting.

H. Adjourn (Chair, 7:30 pm)

I move that we adjourn the *Oct 7, 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*	*Absent*	*Yes*

Motion Carried.

Scribe

Tara Jennings