

Meeting Purpose: *Regular Board Meeting*

Note Taker: Ginger Lockett

Meeting Preparation

Please read your board packet and direct any questions for clarification to Kim before the board meeting.

Agenda Items

Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.

1.0 Call meeting to order/Roll Call

Aaron Eric Doug Ted Anthony

2.0 Welcome and Pledge of Allegiance

3.0 Approval of Agenda

Motion 1st: 2nd:
Role Call:
Aaron Eric Doug Ted Anthony
Motion Action:

4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.

5.0 Board Updates

6.0 Consent Agenda

6.1 Approval of Minutes from 11-7-18, 11-28-18 and 12-5-18

Motion 1st: : 2nd:
Role Call:
Aaron Eric Doug Ted Anthony
Motion Action:

7.0 Action Items

7.1 Amended Budget -Doug 15 min

Motion 1st: : 2nd:
Role Call:
Aaron Eric Doug Ted Anthony
Motion Action:

<p>8.0 Information Items 1 hour</p> <p>8.1 Board Reports:</p> <p>School Admin -Kim verbal 20 min</p> <p>Counselor- none</p> <p>Safety and Facility Director - John Verbal 15 min</p> <p>School Nurse- none</p> <p>Enrollment- Jess Written</p> <p>Marketing/Communications-Kathryn Verbal 20 min</p> <p>9.0 Discussion Items</p> <p>9.1 Job Description-Learning Services Specialist- Kim 10 min</p> <p>9.2 Policy Revision Updates/Part-time enrollment policy discussion and service dog policy</p>	
<p>10.0 Other Business</p> <p>10.1 Next Board Training Module(Bring your computers) 30 min</p>	
<p>11.0 Adjournment</p>	<p>Motion 1st: 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Ted Anthony</p> <p>Motion Action:</p>

Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next steps:	
Meeting time was well spent:	

How can the Next meeting be better than this meeting?		Plan for next Meeting

Meeting Purpose: *Regular Board Meeting*

Note Taker: Ginger Lockett	Location: New Summit Charter Academy
Meeting Preparation	Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call	Aaron Eric Doug Ted Anthony
2.0 Welcome and Pledge of Allegiance	
3.0 Approval of Agenda	Motion 1st: 2nd:
4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.	Role Call: Aaron Eric Doug Ted Anthony Motion Action:
5.0 Board Updates	
6.0 Consent Agenda	Motion 1st: : 2nd:
6.1 Approval of meeting minutes 1-9-19	Role Call: Aaron Eric Doug Ted Anthony Motion Action:
7.0 Action Items	Motion 1st: : 2nd:
7.1 Learning Services Specialist Job Description	Role Call: Aaron Eric Doug Ted Anthony Motion Action:

<p>8.0 Information Items School Updates: School Admin Counselor Safety and Facility Director Marketing/Enrollment December Budget Financials</p> <p>9.0 Discussion Items 9.1 Service Animal Policy Update 9.2 Part-Time Enrollment Policy 9.3 CLCS Conference-who to attend from Board 9.4 School Constitution 9.5 Board Transition</p>	
<p>10.0 Other Business</p>	
<p>11.0 Adjournment</p>	<p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p>

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3.0 Approval of Agenda	Motion 1st: 2nd:
4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.	Role Call: Aaron Eric Doug Ted Anthony Motion Action:
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2.0 Welcome and Pledge of Allegiance	
3.0 Approval of Agenda	Motion 1st: 2nd:
4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.	Role Call: Aaron Eric Doug Ted Anthony Motion Action:
5.0 Board Updates	
6.0 Consent Agenda	Motion 1st: : 2nd:
6.1 Approval of meeting minutes 3-6-19	Role Call: Aaron Eric Doug Ted Anthony Motion Action:
7.0 Action Items	7.1 Motion 1st: : 2nd:
7.1 2019-2020 School Calendar	Role Call:
7.2 NSCA School Constitution	Aaron Eric Doug Ted Anthony Motion Action:
	7.2 Motion 1st: : 2nd:
	Role Call:
	Aaron Eric Doug Ted Anthony Motion Action:

8.0 Information Items 8.1 School Presentation: Positive Behavior Leadership Team 8.2 School Updates: Written Updates School Admin Counselor Safety and Facility Director Enrollment 9.0 Discussion Items 9.1 Proposed 2019-2020 budget 9.2 Employee Handbook	
10.0 Other Business 10.1 Board Training Modules	
11.0 Adjournment	Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:

Meeting Evaluation

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How can the Next meeting be better than this meeting?		Plan for next Meeting

Meeting Purpose: *Special Board Meeting*

<p>Note Taker: Ginger Lockett</p>	<p>Location: New Summit Charter Academy</p>
<p>Meeting Preparation</p>	<p>Please read your board packet and direct any questions for clarification to Kim before the board meeting.</p>
<p>Agenda Items</p>	<p>Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.</p>
<p>1.0 Call meeting to order/Roll Call</p> <p>2.0 Welcome and Pledge of Allegiance</p> <p>3.0 Approval of Agenda</p> <p>4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.</p> <p>5.0 Board Updates</p> <p>6.0 Consent Agenda No items</p> <p>7.0 Action Items 7.1 2019-2020 Annual Budget 7.2 Board Agreement</p>	<p>Aaron Eric Doug Ted Anthony</p> <p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p> <p>Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p> <p>Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p>

<p>8.0 Information Items</p> <p>9.0 Discussion Items</p> <p>9.1 UIP Training from Amber Whetstine</p> <p>9.2 Board Training Modules</p> <p>9.3 Board classroom visits/Quarterly Lunches</p>	
<p>10.0 Other Business</p>	
<p>11.0 Adjournment</p>	<p>Motion 1st: 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Ted Anthony</p> <p>Motion Action:</p>

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1.0 Call meeting to order/Roll Call	Aaron Eric Doug Ted Anthony
2.0 Welcome and Pledge of Allegiance	
3.0 Approval of Agenda	Motion 1st: 2nd:
4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.	Role Call: Aaron Eric Doug Ted Anthony Motion Action:
5.0 Board Updates	
6.0 Consent Agenda	Motion 1st: : 2nd:
6.1 Approval of meeting minutes April 3rd, 2019 and April 17th, 2019 6.2 Approval of staff positions (Becky Engasser)	Role Call: Aaron Eric Doug Ted Anthony Motion Action:
7.0 Action Items None	
	Motion 1st: : 2nd:
	Role Call: Aaron Eric Doug Ted Anthony Motion Action:

<p>8.0 Information Items</p> <p>8.1 School Presentation:</p> <p>8.2 School Updates: Written Reports School Admin</p> <p>8.3 Dashboard Review (Jennifer Turnbull)</p> <p>8.4 Board Specialized Training (Brad Miller)</p> <p>9.0 Discussion Items</p> <p>9.1 Process for Policy Revisions for JICA, JICI, IMDB, and INB R (Kim)</p>	
<p>10.0 Other Business</p> <p>Executive Session pursuant to CRS 24-6-402 (4) (f) to discuss personnel matter re extension and approval of Executive Director contract.</p>	
<p>11.0 Adjournment</p>	<p>Motion 1st: 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Ted Anthony</p> <p>Motion Action:</p>

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How can the Next meeting be better than this meeting?	Plan for next Meeting
	<p>May 9th is a Board Work Session(Board Training Modules)</p> <p>June 5th is the next Regular Meeting</p>

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<p>Agenda Items</p>	<p>Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.</p>
<p>1.0 Call meeting to order/Roll Call</p> <p>2.0 Welcome and Pledge of Allegiance</p> <p>3.0 Approval of Agenda</p> <p>4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.</p> <p>5.0 Board Updates</p> <p>6.0 Consent Agenda</p> <p>6.1 Approval of meeting minutes from 5-8-19</p> <p>6.2 2019-2020 New Hires (Becky)</p> <p>7.0 Action Items</p> <p>7.1 Policy Revisions of IMDB-NSCA, INB-NSCA, INB-R-NSCA, JICA-NSCA, JICA-B-NSCA, JICA-E-NSCA BC-NSCA (Kim)</p> <p>7.2 NSCA Proposed Revised Budget (Becky and Kim)</p>	<p>Aaron Eric Doug Ted Anthony</p> <p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p> <p>Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p> <p>Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p>

<p>8.0 Information Items 8.1 School Updates Executive Director- Verbal (Kim) Marketing Update-Verbal (Kathryn) Enrollment-Written (Jess)</p> <p>9.0 Discussion Items 9.1 Board Agreement Code of Conduct read through (Kim and Aaron) 9.2 Finalized Board Training Modules (All Board) 9.3 2019-2020 Board Meeting Dates and Times (All Board) 9.4 District Contract (All Board)</p>	
<p>10.0 Other Business</p>	
<p>11.0 Adjournment</p>	<p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p>

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How can the Next meeting be better than this meeting?		Plan for next Meeting

Meeting Purpose: *Special Board Meeting*

Note Taker: Ginger Lockett

Location: New Summit Charter Academy

Meeting Preparation

Please read your board packet and direct any questions for clarification to Kim before the board meeting.

Agenda Items

Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.

1.0 Call meeting to order/Roll Call

Aaron Eric Doug Ted Anthony

2.0 Welcome and Pledge of Allegiance

3.0 Approval of Agenda

Motion 1st: 2nd:

4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.

Role Call:

Aaron Eric Doug Ted Anthony

Motion Action:

5.0 Board Updates

6.0 Information Items

6.1 Building Update (Kim and Aaron)

7.0 Discussion Items

7.1 Board agreement Code of Conduct

8.0 Other Business

None

9.0 Adjournment

Motion 1st: 2nd:

Role Call:

Aaron Eric Doug Ted Anthony

Motion Action:

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How can the Next meeting be better than this meeting?		Plan for next Meeting



BOD Special Board Meeting 6-24-19
4:00 7899 Lexington Blvd. Colorado Springs, CO. 80918
Agenda

- 1.0 Call meeting to order
- 2.0 Approval of the Agenda
- 3.0 Action Item
 - 3.1 Reimbursement Resolution (Kim)
- 4.0 Discussion
 - 4.1 Tortoise underwriters meeting with Board
- 5.0 Adjournment

Meeting Purpose: *Regular Board Meeting*

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Agenda Items	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
<p>1.0 Call meeting to order/Roll Call</p> <p>2.0 Welcome and Pledge of Allegiance</p> <p>3.0 Approval of Agenda</p> <p>4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.</p> <p>5.0 Board Update</p> <p>6.0 Consent Agenda</p> <p>6.1 Approval of meeting minutes 6-5-19, 6-19-19, and 6-24-19</p> <p>6.2 New job hires and staffing changes</p> <p>7.0 Action Items</p> <p>7.1 Review, approve as necessary, sign documents related to the property transaction, financing, and financial transactions.</p>	<p>Aaron Eric Doug Ted Anthony</p> <p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p> <p>Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p> <p>Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p>

<p>8.0 Information Items</p> <p>8.1 Budget Reports</p> <p>8.2 School Updates Executive Director verbal updates</p> <p>9.0 Discussion Items</p> <p>9.1 New Job Descriptions</p> <p>9.2 Capitalization Policy</p>	
<p>10.0 Other Business</p>	
<p>11.0 Adjournment</p>	<p>Motion 1st: 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Ted Anthony</p> <p>Motion Action:</p>

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<p>Agenda Items</p>	<p>Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.</p>
<p>1.0 Call meeting to order/Roll Call</p> <p>2.0 Welcome and Pledge of Allegiance</p> <p>3.0 Approval of Agenda</p> <p>4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.</p> <p>5.0 Board Update 5 min</p> <p>6.0 Consent Agenda</p> <p>6.1 Approval of meeting minutes 8-7-19</p> <p>7.0 Action Items 5 min</p> <p>7.1 Job Descriptions (Becky)</p> <p>7.2 Approval of Board Code of Conduct/Agreement</p>	<p>Aaron Eric Doug Ted Anthony</p> <p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p> <p>Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p> <p>Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p> <p>Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p>

<p>8.0 Information Items</p> <p>8.1 Q4 Dashboard/SPF -(Jennifer Turnbull and Kim) 20 min</p> <p>8.2 School Presentation 20 min House of Yeti's (Erin, Meggan, and Jenn)</p> <p>8.3 School Updates (Written Updates or Verbal Updates) 20 min John Coppin - Summer Facility, Security, and Dean/New Behavior Plan Updates 5 min Jennifer Reissig- Parent Volunteer Committee happenings 5 min Kathryn Sneed- Communications Coordinator (Marketing, Student Recruitment, and Flyer Connect) 5 min Kim McClelland- Enrollment, School Facility Closing, Staff Development, School Improvement, School Goals and Start to the School. 5 min</p> <p>9.0 Discussion Items 20 min</p> <p>9.1 Transition of New Board Members/Board Application (Aaron)</p> <p>9.2 Budget Revenue and Balance Sheet Updates (Kim and Becky)</p>	
<p>10.0 Other Business</p> <p>10.1 Signing of the Board Agreement</p>	
<p>11.0 Adjournment</p>	<p>Motion 1st: 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Ted Anthony</p> <p>Motion Action:</p>

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How can the Next meeting be better than this meeting?		Plan for next Meeting

Meeting Purpose: *Special Board Meeting*

Note Taker: Ginger Lockett	Location: Phone Conference +1 573-479-1842 PIN: 878 727 396#
Meeting Preparation	Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
<p>1.0 Call meeting to order/Roll Call</p> <p>2.0 Welcome and Pledge of Allegiance</p> <p>3.0 Approval of Agenda</p> <p>4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.</p> <p>5.0 Action Items</p> <p>5.1 Approval of Amended Budget for 2018-2019</p> <p>6.0 Discussion</p> <p>6.1 Board Committee for Replacement Board Members</p> <p>7.0 Adjournment</p>	<p>Aaron Eric Doug Ted Anthony</p> <p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p> <p>Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p> <p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p>

Meeting Purpose: *Special Board Meeting*

Note Taker: Ginger Lockett

Location: Phone Conference [US\)+1 470-625-2263](tel:+14706252263) PIN: 192 315 668#

Meeting Preparation

Please read your board packet and direct any questions for clarification to Kim before the board meeting.

Agenda Items

Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.

1.0 Call meeting to order/Roll Call

Role Call:
Aaron Eric Doug Ted Anthony

2.0 Welcome and Pledge of Allegiance

Motion Action:

3.0 Approval of Agenda

4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.

Motion 1st: 2nd
Role Call:
Aaron Eric Doug Ted Anthony
Motion Action:

5.0 Action Items

5.1 Approval of Amended Budget for 2018-2019

Motion 1st: 2nd:
Role Call:
Aaron Eric Doug Ted Anthony
Motion Action:

6.0 Adjournment

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Role Call:
Aaron Eric Doug Ted Anthony
Motion Action:

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<p>8.0 Information Items</p> <p>8.1 School Updates Kim McClelland - Request to Reconsider, October Count, UIP development, Professional Development, Grant reports/CCSP progress report, Walton Family, Daniels Grant, Instructional Coaching, SAC update and notes</p> <p>9.0 Discussion Items</p> <p>9.1 Volunteer hours (Becky, Amanda)</p> <p>9.2 Finance Committee (Kim)</p> <p>9.3 Board Candidate Committee Update (Ted)</p> <p>9.4 Activism Days (Ted)</p> <p>9.5 Teaching of the Pledge of Allegiance (Ted)</p>	
<p>10.0 Other Business</p>	
<p>11.0 Adjournment</p>	<p>Motion 1st: 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Ted Anthony</p> <p>Motion Action:</p>

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1.0 Call meeting to order/Roll Call	Aaron Eric Doug Ted Anthony
2.0 Welcome and Pledge of Allegiance	
3.0 Approval of Agenda	Motion 1st: 2nd:
4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.	Role Call: Aaron Eric Doug Ted Anthony Motion Action:
5.0 Board Update	
6.0 Consent Agenda	Motion 1st: : 2nd:
6.1 Approval of meeting minutes 10-9-19 (Expense)	Role Call:
6.2 Approval of Staff Positions (Becky)	Aaron Eric Doug Ted Anthony Motion Action:
7.0 Action Items	Motion 1st: : 2nd:
N/A	Role Call:
	Aaron Eric Doug Ted Anthony Motion Action:

<p>8.0 Information Items</p> <p>8.1 Unified Improvement Plan (Kim)</p> <p>8.2 Colorado League of Charter Schools Conference March 12th and 13th (Kim)</p> <p>8.3 Budget Update (Becky)</p> <p>9.0 School Updates</p> <p>9.1 Admin Update (Verbal)</p> <p>10.0 Discussion Items</p> <p>10.1 Board Candidate Committee Update (Kim and Ted) Application, Application Review/Rubric, Interview, Timing</p>	
<p>11.0 Other Business</p>	
<p>12.0 Adjournment</p>	<p>Motion 1st: 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Ted Anthony</p> <p>Motion Action:</p>

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<p>Agenda Items</p>	<p>Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.</p>
<p>1.0 Call meeting to order/Roll Call</p> <p>2.0 Welcome and Pledge of Allegiance</p> <p>3.0 Approval of Agenda</p> <p>4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.</p> <p>5.0 Board Candidate Appointment Interviews</p> <p>5.1 Kira Isbell 4:05-4:50</p> <p>Break for dinner</p> <p>5.2 Erin Cochran 5:30-6:15</p> <p>5.3 Justin Isbell 6:15-7:00</p> <p>Break</p> <p>5.4 Michelle Ruehl 7:15-8:00</p> <p>6.0 Action Items</p> <p>6.1 Decision of Finalist for Board Candidate Appointment</p>	<p>Aaron Eric Doug Ted Anthony</p> <p>Motion 1st: 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Ted Anthony</p> <p>Motion Action:</p> <p>Motion 1st: : 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Ted Anthony</p> <p>Motion Action:</p> <p>I move to approve XXXX to the appointed position of New Summit Charter Academy Board of Directors to replace Ted Mische upon his planned resignation.</p>

10.0 Other Business	
11.0 Adjournment	Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:

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<p>8.0 Information Items 8.1 18-19 Financial Audit 8.2 Q1 Dashboard 8.3 District Annual Report 9.2 Executive Director/Principal Verbal Update</p> <p>9.0 Action None</p>	<p>Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p>
<p>10.0 Other Business</p>	
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We clarified decisions and next steps:	
Meeting time was well spent:	

How can the Next meeting be better than this meeting?		Plan for next Meeting

Meeting Purpose: *Special Board Meeting*

<p>Note Taker: Ginger Lockett</p>	<p>Location: New Summit Charter Academy</p>
<p>Meeting Preparation</p>	<p>Please read your board packet and direct any questions for clarification to Kim before the board meeting.</p>
<p>Agenda Items</p>	<p>Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.</p>
<p>1.0 Call meeting to order/Roll Call</p> <p>2.0 Welcome and Pledge of Allegiance</p> <p>3.0 Approval of Agenda</p> <p>4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.</p> <p>5.0 Action Items</p> <p>5.1 2019-2020 Amended Budget Approval</p> <p>5.2 Executive Director Evaluation (Aaron) Will be in open session, the Executive Director did not require an Executive Session</p> <p>5.3 Resignation of Director, Ted Mische</p> <p>5.3 Acceptance of Director, Michelle Ruehl</p>	<p>Aaron Eric Doug Ted Anthony</p> <p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action: I move to approve the agenda.</p> <p>5.1 Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action: I move to approve the 2019-2020 NSCA Amended Budget as presented by Administration.</p> <p>5.2 Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action: I move to approve the evaluation of the Executive Director/Principal as written and discussed by the NSCA Board of Directors for the 2018-2019 school year and for the 2019-2020 school year.</p> <p>5.3 Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action: I move to accept the resignation of Ted Mische as a Director of NSCA Board of Directors.</p>

	<p>5.4 Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action: I move to approve and accept Michelle Ruehl appointed to the NSCA Board of Directors.</p>
10.0 Other Business	
11.0 Adjournment	<p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p>

Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next steps:	
Meeting time was well spent:	

How can the Next meeting be better than this meeting?		Plan for next Meeting