

Minutes for Prospect Academy Board Meeting



June 2, 2021

Call to Order

A Board meeting of Prospect Academy was held on June 2, 2021. It began at 6:03 pm and was presided over by Safia Welty-Rupe, with Lee Judd as secretary.

Attendees: Safia Welty-Rupe, Stephen Fusco, Tim Farmer, Kristy Judd and Tom Judd

Guests: Shannon Gossard, Terry Croy Lewis, Mia Coffing, Sarah Heck

Public Comment – None.

CSI Training – Terry Croy Lewis – Board Orientation

CSI Overview – 42 schools in portfolio, 16 models, to foster high quality charter schools. Charter schools are the focus of CSI. CSI – established in 2004 in a bipartisan effort. Team of educational professionals who are committed to serving charters. Explained what an authorizer is. CSI enrollment increasing. Large focus on SPED.

Governing Board – Without a strong board, the school will fail. Have documentation to support governance. Have own modules that are CSI specific. Training is key. Utilize them. Paramount to use these programs. At board level, difficult. Funding equity will go through it another time.

Updates from Mia – Will find out next week about space for limited programming. First academic advisory committee today. Programming will be one of the first items that are addressed. Meeting with Sarah Heck to discuss Q&A, etc. 2nd meeting with CSI. Informed moving forward with Church. Reaching out to GED schools. Fund raising, not a large update. Update on Lena. Kristy updated on Lena. Now it is just sending out proposals, the support materials are done. 10 can be done instead of 5 in contract.

Governance

Tim updated. Tim has had difficulty finding members, asked for help. No applications at present.

Mia updated on draft handbook and hiring plan. Look at over the next couple of weeks.

Handbook – moved by Tim to approve. Seconded by Kristy. Approved 5-0.

SAC

Stephen didn't have an update. Will continue to recruit members.

Finance Committee report

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Kristy gave report, provided balance sheet and income statement. Identified status of funds, will meet with Bart Skidmore Friday to discuss roles. Will have meeting to discuss roles and responsibilities. Kristy went through the different insurance issues. Went through tax issues.

Last is Finance Committee Charter. Stephen moved, Time seconded, passed 5-0.

Fundraising Committee Report

Meeting yesterday. Date set, 8-12-21 at Silver Springs. Requested board to promote and find silent auction items. Motion to pass charter. Safia moved, Kristy seconded, passed 5-0.

Facility

1. Update
2. Architect meeting. Meeting with Engineer.

Updated all the information that was obtained from both the engineer and architect, including a wish list from us. Raised issue for funding. Kristy discussed budget issues.

Next meeting (public) 7.7.2021

Adjournment

Executive Session

Stephen moved to go into executive session pursuant to CRS 24-6-402, Tom seconded. Past 5-0. Tim is recused from Moonshot. Tim will listen to meeting and not participate. Stephen went through the agreement.

Moved that the meeting be adjourned, and this was agreed upon at 8:34 pm.

Secretary
[Organization Name]

Date of Approval