

# Windsor



## CHARTER ACADEMY

GROWING LIFE-LONG LEARNERS

### **July Special Session**

July 20, 2020

**Elementary  
School**

*680 Academy Ct.  
Windsor, CO 80550*

**Middle  
School**

*810 Automation Dr.  
Windsor, CO 80550*

**Early  
College  
High School**

*810 Automation Dr.  
Windsor, CO 80550*

July 20, 2020

Regular Session @ 6:00 p.m.

### **Executive Board**

**John Feyen, President**  
**Carolyn Mader, Vice President**  
**Donna James, Treasurer**  
**Kevin Albertsen, Secretary**  
**Sherry Bartmann, Member**  
**Carolyn Mader, Member**  
**Jim Zacheis, Member**

*The Executive Board would like to welcome all WCA community members, citizens, and staff. The meeting time is dedicated to the mission and vision of Windsor Charter Academy. There is an opportunity during Member, Citizen and Staff Communications to address the Executive Board. Discussions of agenda items during the course of the meeting are limited to the board members unless otherwise requested by a board member.*

### **Agenda**

- 1.0 Opening of the Meeting**
- 2.0 Citizen Communication**
- 3.0 Reports**
- 4.0 Items for Information**
- 5.0 Items for Action**
- 6.0 Consent Agenda**
- 7.0 Executive Session**
- 8.0 Adjournment**

### **VISION STATEMENT**

Where students are educated, empowered, and equipped to reach their highest potential.

### **MISSION STATEMENT**

Windsor Charter Academy provides our students with a solid academic foundation through our K-8 Core Knowledge and our rigorous 9-12 early college high school curricula. Our culture empowers our students to achieve academic excellence through critical thinking, character development, and a love for lifelong learning.



**Executive Board Minutes**  
**July 20, 2020**

**1.0 Opening of the Meeting**

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**1.1 Call to Order**

The meeting was called to order at 6:10 p.m.

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**1.2 Roll Call**

***Executive Board Members Present***

John Feyen, Executive Board President  
Carolyn Mader, Executive Board Vice-President  
Donna James, Executive Board Treasurer  
Kevin Albertsen, Executive Board Secretary  
Sherry Bartmann, Executive Board Member  
Jim Zacheis, Executive Board Member

***Staff Present***

Rebecca Teeples, Executive Director  
Kelly Seilbach, Director of Elementary School Education  
Jeremy Schriener, Director of Middle School Education  
Hannah Mancina, Director of High School Education  
Courtney Stone, Director of Curriculum, Instruction & Innovation  
Sara Ibarra, School Nurse  
Sara Sanders, Communications Manager

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**1.3 Pledge of Allegiance**

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**1.4 Mission Statement**

Windsor Charter Academy provides our students with a solid academic foundation through our K-8 Core Knowledge and our rigorous 9-12 early college high school

curricula. Our culture empowers our students to achieve academic excellence through critical thinking, character development, and a love for lifelong learning.

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### **1.5 Adoption of Agenda**

A motion was made to approve the July 20, 2020 Regular Session agenda by Donna James and seconded by Carolyn Mader. Members voted the following: Albertsen, aye; Bartmann, aye; James, aye; Mader, aye; Zacheis, aye; Feyen, aye. The motion passed unanimously.

## **2.0 Items for Information**

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### **2.1 Learning in August**

## **3.0 Adjournment**

A motion to adjourn the July 20, 2020 Regular Session was made by Carolyn Mader and seconded Donna James. Members voted the following: Albertsen, aye; Bartmann, aye; James, aye; Mader, aye; Zacheis, aye; Feyen, aye. The motion passed unanimously. The meeting adjourned at 7:08 p.m.

