Swallows Charter Academy

Regular Board Meeting

September 14, 2026 SCA HS Commons 5:30 p.m.

Mission

The mission of Swallows Charter Academy is to encourage all students to strive for academic excellence by providing content-rich curriculum in a safe environment that nurtures character development and supports creative expression.

1. Opening — 5:29 p.m.

1.1 Call Meeting to Order – K. Roberts

1.2 Pledge of Allegiance

1.3 Roll Call and Establishment of Quorum – President K. Roberts, Vice President J. Reese, Treasurer S. Sandstrom, Secretary E. McWhorter, Board Member J. Gurley, with admin Dr. Meyer, Dr. Compton and Mr. Hawken present.

1.4 Approval of Agenda – Motioned by K. Roberts, 2nd by J. Reese, roll call carries.

2. Open Forum — 5:30 p.m.

Members of the public may address the Board in accordance with the Board's public comment procedures.

3. Executive Director and Administrative Update — 5:31 p.m.

The Executive Director will provide updates and supporting information regarding:

4.1 Enrollment Update – Great numbers for the upcoming year with all grade levels having a waitlist except 5th grade.

4.2. Executive Director Goals – Update from Dr. Compton to recapture collection of board policies, build the preschool, and work on a partnership with PCC for night classes.

4. Board Update(s)

The Board members may share relevant updates from events or activities they have attended.

- J. Reese reports that PTO has a finishing touches on fundraiser and is ready to present to the board in the coming months

5. Work Session — 5:50 p.m.

The Board will receive information and discuss the following items. No formal action will be taken during the work session.

5.1 Budget Reports – S. Sandstrom presents that enrollment numbers are higher than anticipated, with changes to come by Oct.

5.2 Assessment Data Presentation: Mrs. Storm – HUGE news on high achievement scores by SCA students, particularly in 2nd and 5th grades. The best scores in 10 years! Mr. Hawken notes Step Up to Writing program has been especially helpful.

5.3 Second Reading: Hot Work Policy – complete proper formatting

5.6 First Reading: New policy on interpretation of conflict of interest/bylaws policy – to be approved

5.7 Systematic Review of Board Policies – plan to review and modify for 2 – 3 year rotations

6. Consent Agenda — 6:40 p.m.

The following items may be approved through one motion. Any Board member may request that an item be removed for separate discussion or action.

- K. Roberts moves to approve Consent Agenda with 2nd by J. Gurley and roll call carries.
- Approval of August 10, 2026, Board meeting minutes
- Approval of August 18, 2026, Board meeting minutes
- Approval of Hot Work Policy

7. Action Items — none

8. Board Assignments and Follow-Up — 6:42 p.m.

Review of decisions, assignments, responsible parties, and expected completion dates.

- Review policies
- Attend Ground Breaking for Preschool, 10/1/26 at 1:30 pm

9. Adjournment — 6:43 p.m.

- K. Roberts presents Motion to adjourn, J. Reese 2nd with all in favor resolution.

10-12-26
Date Approved

Board President

Emma S. McWhorter
Board Secretary

Swallows Charter Academy
Special ZOOM Board Meeting

September 30, 2026 **12:00 pm**

https://us06web.zoom.us/j/87099278977?pwd=43sMO3tj5qQpX3QImJ8TF2VLu7A1jr.1

Mission

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1. Opening 12:00

1.1 The meeting was called to order by President Kjirstin Roberts at 12:16 pm
1.2 Pledge of Allegiance was conducted
1.3 Roll Call and Establishment of Quorum -
Members in attendance via zoom President Kjirstin Roberts, Vice President Jennifer Reese, Board Member Josh Gurley, Board Secretary Emma McWhorter, Treasurer Sarah Sandstrom.
A quorum was established.
Administration: Kathryn Meyer, Cindy Compton, Matthew Hawken. Others in attendance: Taryn Edson assisting with minutes.
1.4 Approval of Agenda - Kjirstin Roberts moved to approve the agenda, Jennifer Reese seconded. All in favor, motion carried.

2. Action Item 12:05 pm

2.1 - Be it resolved by the Board of Directors of Swallows Charter Academy of Pueblo West, Colorado that the amounts shown in the following schedule be appropriated to each fund as specified in the Supplemental Budget for the ensuing fiscal year beginning July 1, 2025 and ending June 30, 2026.

Board members discussed the item.Kjirstin Roberts moved to approve the action item, Sarah Sandstrom seconded. A roll-call vote was taken, and the motion carried.

3. Adjournment — 12:15 pm

Kjirstin Roberts moved to adjourn, and Jennifer Reese seconded. A roll-call vote was taken, and the motion carried. The meeting adjourned at 12:22 pm.

10·12·26 Emma S. McWhorter

Date Approved President Secretary