



Colorado Skies Academy

Meeting Agenda: Tuesday, May 7, 2019

Date/time: Tuesday, May 7, 2019 from 4:00 PM to 5:30 PM

Location: Wings Over The Rockies 7711 E Academy Blvd, Denver, CO 80230 Call In Number 661-258-3204

Purpose/notes: Regular Scheduled Meeting

Meeting documents

9 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order (4:00 PM - 4:00 PM)

1.2. Roll Call (4:00 PM - 4:00 PM)

1.3. Approve Agenda (4:00 PM - 4:00 PM)

1.4. Approve Minutes (4:00 PM - 4:00 PM)

- Minutes-2019-04-02.pdf

2. Public Comments

2.1. Public Comments (4:00 PM - 4:00 PM)

Public comments can be permitted. Maintaining order and a professional environment while the public is respectfully heard protects the board's ability to efficiently accomplish the public's business.

3. Consent Items

3.1. Traffic Impact Study Proposal (4:00 PM - 4:00 PM)

Due date: 5/7/2019

- CSA-2019.04.17-Kimley_Horn_Traffic_Study_Proposal.pdf

3.2. Revised Bell Schedule To Reflect 3:45/12:45 End Time (4:00 PM - 4:00 PM)

Due date: 5/7/2019

- Colorado Skies Academy Bell Schedule .pdf

4. Discussion And Communication Items

4.1. Enrollment Report (4:00 PM - 4:00 PM)



4.2. Grant Required Board Training

(4:00 PM - 4:00 PM)

- Access Guide.pdf
- CSA Board Training Memo 4-12-19.pdf

4.3. Sub Committee Report

(4:00 PM - 4:00 PM)

5. Action Items

5.1. 2019-2020 Regular Scheduled Board Meetings

(4:00 PM - 4:00 PM)

Due date: 5/7/2019

5.2. Board Members Updates and Terms

(4:00 PM - 4:00 PM)

Due date: 5/7/2019

5.3. Board Resolutions

(4:00 PM - 4:00 PM)

Capital Expenditure Reimbursement

Continuing Disclosure Policy

Bond Financing

Due date: 5/7/2019

- Continuing Disclosure Policy.pdf
- Engagement Letter - Colorado Skies 2019 (1).pdf
- Reloution - Capital Expenditure Reimbursement.pdf
- Resolution of Bond Engagement.pdf

5.4. iLEAD Schools Development Service Agreement

(4:00 PM - 4:00 PM)

Due date: 5/7/2019

5.5. Personnel Report

(4:00 PM - 4:00 PM)

Due date: 5/7/2019

6. Executive Session

6.1. Purchase, acquisition, lease, transfer or sale of any real, personal or other property interest. (4:00 PM - 4:00 PM)

[C.R.S. § 24-6-402(4)(a).]

6.2. Conferences with attorney for the purpose of receiving legal advice on specific legal questions (4:00 PM - 4:00 PM)

[C.R.S. § 24-6-402(4) (b).]

6.3. Matters required to be kept confidential by federal or state law or rules and regulations (4:00 PM - 4:00 PM)

[C.R.S. § 24-6- 402(4)(c).]



6.4. Specialized details of security arrangements or investigation (4:00 PM - 4:00 PM)
[C.R.S. § 24-6-402(4)(d).]

6.5. Personnel matters (4:00 PM - 4:00 PM)
[C.R.S. § 24-6-402(4)(f).]

6.6. Consideration of documents protected under the nondisclosure provision of the Open Records Act (4:00 PM - 4:00 PM)
[C.R.S. § 24-6-402(4)(g).]

6.7. Discussion with individual students (4:00 PM - 4:00 PM)
[C.R.S. § 24-6-402(4)(h).]

6.8. Report Of Closed Session (4:00 PM - 4:00 PM)
The board must maintain a log of the amount of time spent on each topic during executive session and include the log in the minutes for that session.

7. Board Comments

7.1. Board Comments (4:00 PM - 4:00 PM)

8. Closing Items

8.1. Next Meeting Date (4:00 PM - 4:00 PM)
Recommended Special Meeting For May 28, 2019
Possible Rescheduling of June 4 Meeting
Due date: 5/7/2019

8.2. Adjournment (4:00 PM - 4:00 PM)
