



# Colorado Skies Academy

## Meeting Agenda: Wednesday, June 5, 2019

**Date/time:** Wednesday, June 5, 2019 from 5:00 PM to 6:30 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

19 documents attached to agenda items below

### Agenda

## 1. Opening Items

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1.1. Call The Meeting To Order (5:00 PM - 5:00 PM)

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1.2. Roll Call (5:00 PM - 5:00 PM)

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1.3. Approve Agenda (5:00 PM - 5:00 PM)

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1.4. Approve Minutes (5:00 PM - 5:00 PM)

- Minutes-2019-05-07.pdf
- Minutes-2019-05-14.pdf

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## 2. Public Comments

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2.1. Public Comments (5:00 PM - 5:00 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.

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## 3. Consent Items

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3.1. Personnel Report (5:00 PM - 5:00 PM)

**Due date:** 6/5/2019

- Personnel Report\_CSA 6.3.19.pdf

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3.2. Modular Documentation (5:00 PM - 5:00 PM)

**Due date:** 6/5/2019

- Colorado Skies Academy - A201-2017 - Final.pdf
- Colorado Skies Academy - AIA A101-2017 Exhibit A Insurance and Bonds - Final.pdf
- CSA JHL Final Contract (1).pdf
- CSA Modular Leases Agreement.pdf
- Will-Serve-Letter-Request.pdf



### 3.3. Additional & Revised Traffic Study

(5:00 PM - 5:00 PM)

**Due date:** 6/5/2019

- CSA-2019.04.17-Kimley\_Horn\_Traffic\_Study\_Proposal (1) (1).pdf
  - CSA-2019.05.28-Kimley\_Horn\_Traffic\_Study\_Proposal\_Amendment.pdf
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### 3.4. Evaluation of iLEAD Schools Development Services

(5:00 PM - 5:00 PM)

**Due date:** 6/5/2019

- Evaluation of Services\_ Education Management Provider.pdf
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### 3.5. Wings Over The Rockies and CO Skies Academy MOU

(5:00 PM - 5:00 PM)

**Due date:** 6/5/2019

- Wings Over The Rockies and CO Skies MOU.pdf
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### 3.6. Capital Campaign Contract

(5:00 PM - 5:00 PM)

**Due date:** 6/5/2019

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## 4. Discussion And Communication Items

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### 4.1. Enrollment Report

(5:00 PM - 5:00 PM)

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### 4.2. Committee and Board Training Reports

(5:00 PM - 5:00 PM)

Grant Required Board Training - Due June 30

Diversity and Outreach Committee

Parent/Student Outreach

New Building/Facilities (Safety and Security)

Curriculum

Hiring/Staffing

Aerospace/Aviation Corporate Fundraising/Outreach

- Colorado Skies Academy CCSP Training Request Form.docx
  - CSA Board Training Update 5-7-19.pdf
  - CSA Committees.pdf
  - CSA Grant Tracker - Year 0-2.pdf
  - Online Board Training Modules.pdf
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### 4.3. Grant Required Fiscal Training

(5:00 PM - 5:00 PM)

45 Minute Training By Lori Deacon

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### 4.4. Operator Report

(5:00 PM - 5:00 PM)

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#### 4.5. School Mission Statement

(5:00 PM - 5:00 PM)

Colorado SKIES Academy (CSA) provides a high-quality educational program that will prepare young people for advanced education and careers in the aviation and aerospace industries. Utilizing a rigorous project-based learning methodology, CSA will provide a high-quality STEAM (Science, Technology, Engineering, Arts/Design, and Mathematics) middle-school education for students in grades 6-8.

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### 5. Action Items

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#### 5.1. Student Data Privacy Policy

(5:00 PM - 5:00 PM)

**Due date:** 6/5/2019

- Student Data Privacy Policy.pdf
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#### 5.2. Muliti-Year Budget

(5:00 PM - 5:00 PM)

**Due date:** 6/5/2019

- CSA multi-year BUDGET -ACTIVE with cash flow-2.xlsx
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### 6. Executive Session

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#### 6.1. Purchase, acquisition, lease, transfer or sale of any real, personal or other property interest. (5:00 PM - 5:00 PM)

[C.R.S. § 24-6-402(4)(a).]

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#### 6.2. Conferences with attorney for the purpose of receiving legal advice on specific legal questions (5:00 PM - 5:00 PM)

[C.R.S. § 24-6-402(4) (b).]

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#### 6.3. Matters required to be kept confidential by federal or state law or rules and regulations (5:00 PM - 5:00 PM)

[C.R.S. § 24-6- 402(4)(c).]

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#### 6.4. Specialized details of security arrangements or investigation (5:00 PM - 5:00 PM)

[C.R.S. § 24-6-402(4)(d).]

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#### 6.5. Personnel matters (5:00 PM - 5:00 PM)

[C.R.S. § 24-6-402(4)(f).]

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#### 6.6. Consideration of documents protected under the nondisclosure provision of the Open Records Act (5:00 PM - 5:00 PM)

[C.R.S. § 24-6-402(4)(g).]

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#### 6.7. Discussion with individual students (5:00 PM - 5:00 PM)

[C.R.S. § 24-6-402(4)(h).]

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#### 6.8. Report Of Closed Session (5:00 PM - 5:00 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.

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## 7. Board Comments

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7.1. Board Comments (5:00 PM - 5:00 PM)

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## 8. Closing Items

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8.1. Next Meeting Date - July 2, 5:00 CO Skies Academy and/or Blue Skies (5:00 PM - 5:00 PM)

Possible Need For Future Special Meetings - 24 Hour Notice or Set Calendar Now

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8.2. Adjournment (5:00 PM - 5:00 PM)

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