



Colorado Skies Academy

Meeting Minutes: Tuesday, May 7, 2019

Date/time: Tuesday, May 7, 2019 Started: 4:09 PM Ended: 5:28 PM
Location: Wings Over The Rockies 7711 E Academy Blvd, Denver, CO 80230 Call In Number 661-258-3204
Purpose/notes: Regular Scheduled Meeting
Chaired by: Steve Goodman
Minuted rec. by: Jenny Johnson Barker
Status: Minutes drafted

Meeting documents

14 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order - 4:09

Status: Completed

1.2. Roll Call

All Board Members Present

Status: Completed

1.3. Approve Agenda

Motion Made - Steve

Seconded - April

Passed Unanimously

Status: Completed

1.4. Approve Minutes

Motion Made - Steve

Seconded - Mark

Passed Unanimously

Status: Completed

- Minutes-2019-04-02.pdf
-

2. Public Comments

2.1. Public Comments



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.

No Public Comments Made

Status: Completed

3. Consent Items

3.1. Traffic Impact Study Proposal

Traffic Study Document was reviewed.

Motion Made - Steve

Seconded - Tammi

Passed Unanimously

Status: Completed

- CSA-2019.04.17-Kimley_Horn_Traffic_Study_Proposal.pdf
-

3.2. Revised Bell Schedule To Reflect 3:45/12:45 End Time

Revised Bell Schedule was reviewed.

Motion Made - Steve

Seconded - Tammi

Passed Unanimously

Status: Completed

- Colorado Skies Academy Bell Schedule .pdf
-

4. Discussion And Communication Items

4.1. Enrollment Report

Monique Myers, iLEAD Support Staff, reported on current enrollment.

Status: Completed

4.2. Grant Required Board Training

Steve reported that they recieved notice of approval for the Grant.

Cassandra Coleman, iLEAD Support Staff, reviewed the State required Board Trainings and the Board Members will take the modules and watch the required webinars by the June Board Meeting.

Status: Completed

- Access Guide.pdf
 - CSA Board Training Update 5-7-19.pdf
 - CSA Grant Tracker - Year 0.pdf
 - Online Board Training Modules.pdf
-



4.3. Sub Committee Report

Steve gave a report of Board Sub Committees.

Status: Completed

5. Action Items

5.1. 2019-2020 Regular Scheduled Board Meetings

Motion Made - Steve

Seconded - Mark

Passed Unanimously

Status: Completed

- Colorado Skies Academy 2019-2020 Board Meetings .pdf
-

5.2. Board Members Updates and Terms

Motion Made to add Hethyr Fouse, Chris Swathwood, Christa Coryell, and Ralph Forsythe to the Board - Steve

Seconded - Mark

Passed Unanimously

Due date: 5/7/2019

Status: Deferred: 5/7/2019

5.3. Board Resolutions

Motion Made - Steve

Seconded - April

Passed Unanimously

Status: Completed

- 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

Motion Made - Steve

Seconded - Tammi

Passed Unanimously

Status: Completed

- iSD-CSA_ServicesAgreement_Final.pdf
-

5.5. Personnel Report

Motion Made - Steve



Seconded -

Passed Unanimously

Status: Completed

- Personnel Report_CSA 05.07.19.pdf
-

6. Executive Session

6.1. Purchase, acquisition, lease, transfer or sale of any real, personal or other property interest.

[C.R.S. § 24-6-402(4)(a).]

Status: Completed

6.2. Conferences with attorney for the purpose of receiving legal advice on specific legal questions

[C.R.S. § 24-6-402(4) (b).]

Status: Completed

6.3. Matters required to be kept confidential by federal or state law or rules and regulations

[C.R.S. § 24-6- 402(4)(c).]

Status: Completed

6.4. Specialized details of security arrangements or investigation

[C.R.S. § 24-6-402(4)(d).]

Status: Completed

6.5. Personnel matters

[C.R.S. § 24-6-402(4)(f).]

Status: Completed

6.6. Consideration of documents protected under the nondisclosure provision of the Open Records Act

[C.R.S. § 24-6-402(4)(g).]

Status: Completed

6.7. Discussion with individual students

[C.R.S. § 24-6-402(4)(h).]

Status: Completed

6.8. Report Of Closed Session

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.

No Executive Session Held

Status: Completed



7. Board Comments

7.1. Board Comments

Mark requested a list in of Board Members as well as iLEAD support staff to be emailed and placed in My Committee.

Jenny wants a discussion about safety for learners. Chris spoke regarding safety in modulars and work with airport manager to formulate a safety plan.

Status: Completed

8. Closing Items

8.1. Next Meeting Date

A Special Meeting will be held on May 28th at 4:00.

The June 4 Meeting will be moved to June 5th at 5:00.

Due date: 5/7/2019

Status: Deferred: 5/7/2019

8.2. Adjournment - 5:28

Status: Completed
