

Colorado Skies Academy

Meeting Agenda: Tuesday, August 6, 2019

Date/time: Tuesday, August 6, 2019 from 5:00 PM to 6:00 PM

Location: Colorado Skies Academy/Blue Sky Aviation Gallery 13005 Wings Way, Englewood, CO 80112
Zoom Meeting: <https://zoom.us/j/5395735793> Meeting ID: 539 573 5793 Dial in: 1-669-900-6833

Purpose/notes: Regular Scheduled Meeting

Meeting documents

5 documents attached to agenda items below

Agenda

1. Opening Items

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

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

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

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

- Minutes-2019-07-02.pdf
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2. Public Comments

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.

3. Consent Items

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

3.2. Hold Harmless Letter Form For Early Start For Grading (5:00 PM - 5:00 PM)

- Hold Harmless Letter Form For Early Grading.pdf
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4. Discussion And Communication Items

4.1. Director Report (5:00 PM - 5:00 PM)

4.2. Enrollment Report (5:00 PM - 5:00 PM)

4.3. Financial Report (5:00 PM - 5:00 PM)

4.4. Committee and Board Training Reports

(5:00 PM - 5:00 PM)

Diversity Outreach

Parent/Student Outreach

New Building Facilities

Curriculum

Hiring/Staffing

Aerospace/Aviation Corporate Fundraising/Outreach

Board Training Modules

- Website and Log In Information - CSA Board Training Update 5-7-19 (4).pdf
- Year 1 Assigned Online Board Training Modules - Due June 30.pdf

4.5. Board Member Update

(5:00 PM - 5:00 PM)

5. Action Items

5.1. Enrollment Policy

(5:00 PM - 5:00 PM)

Due date: 8/5/2019

- DRAFT AMENDED - CO Skies Academy Enrollment Policy (3).pdf

6. Executive Session

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).]

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).]

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).]

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

[C.R.S. § 24-6-402(4)(d).]

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

[C.R.S. § 24-6-402(4)(f).]

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

[C.R.S. § 24-6-402(4)(g).]

6.7. Discussion with individual students

(5:00 PM - 5:00 PM)

[C.R.S. § 24-6-402(4)(h).]

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.

7. Board Comments

7.1. Board Comments

(5:00 PM - 5:00 PM)

8. Closing Items

8.1. Next Meeting Date - September 3

(5:00 PM - 5:00 PM)

8.2. Adjournment

(5:00 PM - 5:00 PM)
