

Colorado Skies Academy

Meeting Minutes: Wednesday, August 28, 2019

Special meeting
Date/time: Wednesday, August 28, 2019 Started: 12:03 PM Ended: 1:00 PM
Location: 115 Wilcox Street, Suite 210 Castle Rock, CO 80104 Zoom Meeting:
<https://zoom.us/j/5395735793> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose/notes: Facility Plans Review
Chaired by: Steve Goodman
Minuted rec. by: Kim Lytle
Status: Minutes drafted

Meeting documents

None

Agenda

1. Opening Items

1.1. Call The Meeting To Order - 12:03

Status: Completed

1.2. Roll Call

All Board Members Present

Status: Completed

1.3. Approve Agenda

Motion: Steve

Second: Ralph

Passed Unanimously

Status: Completed

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. Executive Session

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

[C.R.S. § 24-6-402(4)(a).]

Status: Completed

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

[C.R.S. § 24-6-402(4) (b).]

Status: Completed

3.3. 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

3.4. Specialized details of security arrangements or investigation

[C.R.S. § 24-6-402(4)(d).]

Status: Completed

3.5. Personnel matters

[C.R.S. § 24-6-402(4)(f).]

Status: Completed

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

[C.R.S. § 24-6-402(4)(g).]

Status: Completed

3.7. Discussion with individual students

[C.R.S. § 24-6-402(4)(h).]

Status: Completed

3.8. Report Of Executive 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.

The Board Moved into Executive Session at 12:08 - 12:44 and discussed Specialized details of security arrangements until

Status: Completed

4. Board Comments

4.1. Board Comments

Elaine Williamson, iLEAD Support, gave an update regarding Modular installation.

Suzanne gave an update regarding the Emergency Operations Plan and Cherry Creek's favorable thoughts about it.

Suzanne gave an update on enrollment.

Status: Completed

5. Closing Items

5.1. Next Meeting Date - September 10

Status: Completed

5.2. Adjournment - 12:49

Status: Completed
