



## MEETING AGENDA - Colorado Skies Academy

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

### Meeting

<b>Meeting Date</b>	Thursday, January 30, 2020
<b>Start Time</b>	5:30 PM
<b>End Time</b>	7:30 PM (MST)
<b>Location</b>	Blue Sky Aviation Gallery 13005 Wings Way, Englewood, CO 80112 Zoom Meeting: <a href="https://zoom.us/j/7724665686">https://zoom.us/j/7724665686</a> Meeting ID: 772 466 5686 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Regular scheduled meeting

### RSVP

<b>Accepted:</b>	Jenny Johnson Barker
<b>No response:</b>	Suzanne Acheson, Shannon Barragan, Natasha Baugh, Lynn Boop, Espi Briones, Yvette Brown, April Cauthron, Christa Coryell, Lori Deacon, Dawn Evenson, Ralph Forsythe, Kathleen Fredette, Jonelle Godfrey, Tammi Hoerner, Amer Kuric, April Lanotte, Kim Lytle, Monique Myers, Manuel Ortega, Amber Raskin, Carla Sanchez, Chris Swathwood, Mark Van Tine, Chris West, Elaine Williamson

### Meeting documents

### Agenda

#### 1. Opening Items

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1.1. Call The Meeting To Order	(5:30 PM - 5:30 PM)
1.2. Roll Call	(5:30 PM - 5:30 PM)
1.3. Approve Agenda	(5:30 PM - 5:30 PM)
1.4. Approve Minutes	(5:30 PM - 5:30 PM)

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#### 2. Curriculum Moment

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2.1. Curriculum Moment	(5:30 PM - 5:30 PM)
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#### 3. Public Comments

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3.1. Public Comments	(5:30 PM - 5:30 PM)
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#### 4. Consent Items

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4.1. Personnel Report (5:30 PM - 5:30 PM)

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## 5. Discussion And Communication Items

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5.1. Director Report (5:30 PM - 5:30 PM)

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5.2. Service Provider Report (5:30 PM - 5:30 PM)

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5.3. Financial Report (5:30 PM - 5:30 PM)

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5.4. Committee and Board Training Reports (5:30 PM - 5:30 PM)

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5.5. Consider potential marketing proposal Suzanne Acheson (5:30 PM - 5:30 PM)

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## 6. Action Items

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6.1. Consider Grant Proposal from Zim Consulting (5:30 PM - 5:30 PM)

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6.2. Consider Annual Retreat (5:30 PM - 5:30 PM)

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6.3. Establish Board Norms (5:30 PM - 5:30 PM)

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6.4. Policy Update Chris West (5:30 PM - 5:30 PM)

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## 7. Executive Session

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7.1. Personnel matters (5:30 PM - 5:30 PM)

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7.2. Report Of Executive Session (5:30 PM - 5:30 PM)

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## 8. Board Comments

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8.1. Board Comments (5:30 PM - 5:30 PM)

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## 9. Closing Items

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9.1. Next Meeting Date (5:30 PM - 5:30 PM)

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9.2. Adjournment (5:30 PM - 5:30 PM)

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