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

Meeting Date	Thursday, March 26, 2020
Start Time	5:30 PM
End Time	7:30 PM (MST)
Location	This will be a virtual meeting. Zoom Meeting: https://zoom.us/j/7724665686 Meeting ID: 772 466 5686 Dial in Number: 1-669-900-6833
Purpose	Regular scheduled meeting

RSVP

No response: Suzanne Acheson, Shannon Barragan, Natasha Baugh, Lynn Boop, Esperanza Briones, Yvette Brown, Yvette Brown, April Cauthron, Christa Coryell, Lori Deacon, Dawn Evenson, Ralph Forsythe, Kathleen Fredette, Jonelle Godfrey, Jonelle Godfrey, Jenny Johnson Barker, 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

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)

- Minutes-2020-02-27-v1.pdf

2. Curriculum Moment

2.1. Curriculum Moment (5:30 PM - 5:30 PM)

3. Public Comments

3.1. Public Comments (5:30 PM - 5:30 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.

4. Discussion And Communication Items

4.1. Update on Covid-19 (5:30 PM - 5:30 PM)

- D 2020 007 Ordering Suspension of Normal In-Person Instruction.pdf

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

- School Director's Report 3.26.2020.docx.pdf

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

- Personnel Report_CSA 3.18.20 - Google Docs.pdf

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

- 2020 February Colorado SKIES Academy Service Provider Report - Sheet1.pdf

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

- CSA FY20 financials 202002.xlsx

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

Building and Facilities

Curriculum

Aerospace/Aviation Corporate Fundraising/Outreach

Safety and Security

Board Development

Board Training Modules update

- JHL Project No. 1906 - Colorado Skies Academy - Notice of Impact 03.20.2020.pdf
- Copy of Year 1 Assigned Online Board Training Modules - Due 06302020.pdf

4.7. Individual Board Statement (5:30 PM - 5:30 PM)

- CSA_Individual_Board_Statement.pdf

4.8. Fees for iLEAD Schools Development (5:30 PM - 5:30 PM)

5. Action Items

5.1. Consider payment of hourly employees (5:30 PM - 5:30 PM)

6. Board Comments

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

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

7. Executive Session

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

[C.R.S. § 24-6-402(4)(f).]

8. Closing Items

8.1. Report Of Executive Session (5:30 PM - 5:30 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.

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