

## MEETING MINUTES - Colorado Skies Academy

### Meeting

<b>Date</b>	Thursday, April 23, 2020
<b>Started</b>	5:36 PM
<b>Ended</b>	7:30 PM (MST)
<b>Location</b>	Due to COVID-19 restrictions the meeting will be held virtually only. 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
<b>Chaired by</b>	Christa Coryell
<b>Recorder</b>	Jenny Johnson Barker

### Attendance

<b>Present:</b>	Suzanne Acheson, Shannon Barragan, Natasha Baugh, Lynn Boop, Esperanza Briones, Yvette Brown, April Cauthron, Christa Coryell, Lori Deacon, Kathleen Fredette, Jonelle Godfrey, Jonelle Godfrey, Christina Jeffrey, Jenny Johnson Barker, Amer Kuric, April Lanotte, Chris Swathwood, Mark Van Tine, Elaine Williamson
<b>Absent:</b>	Yvette Brown, Dawn Evenson, Ralph Forsythe, Kim Lytle, Monique Myers, Monique Myers, Manuel Ortega, Amber Raskin, Carla Sanchez, Chris West

### Meeting documents

### Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Christa Coryell called the meeting to order at 5:36pm

**Status:** Completed

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### 1.2. Roll Call

Present:

Christa Coryell

April Lanotte

Jenny Barker

Mark VanTine

Chris Swathwood

Christina Jeffrey

Ralph Forsythe

Chris West

Absent:

Carla Sanchez

**Status:** Completed

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### 1.3. Approve Agenda

Motioned: Christa

Second: Chris Swathwood

Agenda approve

**Status:** Completed

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### 1.4. Approve Minutes

Motion: Christa

Second: Mark

**Status:** Completed

- Minutes-2020-03-26-v1.pdf
  - Minutes-2020-04-16-v2.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Included in the director report

**Status:** Completed

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## 3. Public Comments

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### 3.1. 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 comments from the public

**Status:** Completed

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## 4. Discussion And Communication Items

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### 4.1. Director Report

Suzanne Acheson, school director presented Director report and answered questions from the board.

**Status:** Completed

- School Director's Report 4.23.2020.docx
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### 4.2. Personnel Report

Suzanne Acheson, School director provided an update on personnel.

**Status:** Completed

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#### 4.3. Service Provider Report

Jonelle Godfrey, consultant with iLEAD Schools Development, presented the Service Provider Report and answered any questions from the board.

**Status:** Completed

- 2020 March Colorado SKIES Academy Service Provider Report.pdf
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#### 4.4. Financial Report

Lori Deacon, consultant with iLEAD Schools Development presented the financial update to the board and answered any questions.

**Status:** Completed

- CSA FY20 financials 202003.xlsx
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#### 4.5. Committee and Board Training Reports

Building and Facilities

Curriculum

Aerospace/Aviation Corporate Fundraising/Outreach

Safety and Security

Board Training Modules

Building and Facilities: Ralph Forsythe and Chris Swathwood provided an update on building

Curriculum: Kathleen Fredette provided an update on Dream Up offered to learners

Aerospace/Aviation Corporate Funding: Suzanne provided an update

Outreach: The board shared ideas on how to reach families for future enrollment

Safety and Security: No updates

Board Training Modules: Three remaining modules due by June 30, 2020

**Status:** Completed

- Copy of Year 1 Assigned Online Board Training Modules - Due 06302020\_Updated04232020.pdf
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#### 4.6. Board Calendar 2020-2021

Christa asked for volunteers from the board to help develop the board calendar for 2020-2021.

**Status:** Completed

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### 5. Action Items

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### 6. Board Comments

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#### 6.1. Board Comments

**Status:** Completed

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## 7. Closing Items

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### 7.1. Next Meeting Date

Thursday, May 28, 2020 at 5:30pm

Thursday, May 28, 2020 at 5:30pm

**Status:** Completed

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### 7.2. Adjournment

Meeting adjourned at 7:01pm

**Status:** Completed

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