

MEETING MINUTES - Colorado Skies Academy

Meeting

Date	Monday, May 11, 2020
Started	6:04 PM
Ended	6:36 PM (MST)
Location	Due to COVID-19 restrictions this meeting will be held virtually only. Zoom Meeting: https://zoom.us/j/7724665686 Meeting ID: 772 466 5686 Dial in Number: 1-669-900-6833
Purpose	Emergency Board Meeting
Chaired by	Christa Coryell
Recorder	Jonelle Godfrey

Attendance

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

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Christa called the meeting to order at 6:04pm

Status: Completed

1.2. Roll Call

Status: Completed

1.3. Approve Agenda

Motion: Christa moved to approve the agenda

Seconded: Ralph

Agenda approved unanimously

Status: Completed

2. Curriculum Moment

3. Public Comments

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

4. Action Items

4.1. Consider Modular Lease Agreement

Chris Swathwood shared the lease agreement for the portable buildings and answered questions from the board. The current lease would expire on June 30, 2020.

Motion: Mark Van Tine made a motion to not extend the lease for all but one modular building past June 30, 2020.

Seconded: Christa Coryell

Motion passed unanimously

Status: Completed

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5. Board Comments

5.1. Board Comments

Status: Completed

6. Closing Items

6.1. Next Meeting Date

Next Meeting date: May 28, 2020 at 6:00pm

Next Meeting date: May 28, 2020 at 5:30pm

Status: Completed

6.2. Adjournment

Meeting adjourned at 6:36pm

Status: Completed
