



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, June 25, 2020
Start Time	5:30 PM
End Time	7:30 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	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, Christina Jeffrey, Jenny Johnson Barker, Amer Kuric, April Lanotte, Kim Lytle, Monique Myers, Monique Myers, Manuel Ortega, Amber Raskin, Carla Sanchez, Chris Swathwood, Mark Van Tine, Chris West, Elaine Williamson, 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) |
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2. Executive Session

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|--|---------------------|
| 2.1. Conferences with attorney for the purpose of receiving legal advice on specific legal questions | (5:30 PM - 5:30 PM) |
| 2.2. Personnel matters
[C.R.S. § 24-6-402(4)(f).] | (5:30 PM - 5:30 PM) |
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| 2.3. Report Of Executive Session | (5:30 PM - 5:30 PM) |
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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.

3. Open Session

3.1. Approve Agenda

(5:30 PM - 5:30 PM)

3.2. Approve Minutes

(5:30 PM - 5:30 PM)

Minutes presented: May 28, 2020 Regular Session

Minutes presented: June 15, 2020 Emergency Session

Minutes presented: June 22, 2020 Emergency Session

- CSA_Meeting_Minutes-2020-06-15.pdf
 - CSA_Meeting_Minutes-2020-06-22.pdf
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4. Public Comments

4.1. 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.

5. Discussion And Communication Items

5.1. Director Report

(5:30 PM - 5:30 PM)

5.2. Service Provider Report

(5:30 PM - 5:30 PM)

- 2020 May Colorado SKIES Academy Service Provider Report - Sheet1.pdf
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5.3. Financial Report

(5:30 PM - 5:30 PM)

5.4. Committee and Board Training Reports

(5:30 PM - 5:30 PM)

Building and Facilities

Curriculum

Aerospace/Aviation Corporate Fundraising/Outreach

Safety and Security

Board Training Modules

Board Development committee update

- Board_Self_Assessment.pdf
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5.5. Discussion on Outreach events for 2020-2021 school year

(5:30 PM - 5:30 PM)

5.6. Evaluation of Services

(5:30 PM - 5:30 PM)

6. Action Items

6.1. Consider/Approve proposed CSA policies

(5:30 PM - 5:30 PM)

- Conflict of Interest (updated)
- Chromebook Agreement (further explained in School Director Report)

- CSA Health Policy (written by Nurse Consultant, D. Bradley, BSN)
- CSA Medication Policy (written by Nurse Consultant, D. Bradley, BSN)

- CSA health policy summary (1).docx
- CSA Medication Policy (1).docx
- Conflict of Interest for Board (1).docx

6.2. Consider/Approve 2020-2021 CSA School Director contract (5:30 PM - 5:30 PM)

6.3. Reschedule Board Retreat meeting date (5:30 PM - 5:30 PM)

6.4. Consider iLEAD Service Agreement (5:30 PM - 5:30 PM)

6.5. Review/Approve repayment of Loan to iLEAD Schools Development (5:30 PM - 5:30 PM)

7. Board Comments

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

8. Closing Items

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

Thursday, July 23, 2020 at 5:30pm

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