



## 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** Friday, July 31, 2020  
**Start Time** 9:00 AM  
**End Time** 5:00 PM (MST)  
**Location** Rocky Metro Airport  
11755 Airport Way  
Broomfield, CO 80021  
Mount Evans Room  
Due to COVID-19 restrictions, the public is invited to join the board virtually via Zoom.  
Zoom Meeting: <https://zoom.us/j/7724665686>  
Meeting ID: 772 466 5686  
Dial in Number: 1-669-900-6833

**Purpose** Annual Board Retreat

### RSVP

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

### Meeting documents

### Agenda

#### 1. Opening Items

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1.1. Call The Meeting To Order (9:00 AM - 9:00 AM)

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1.2. Roll Call (9:00 AM - 9:00 AM)

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1.3. Approve Agenda (9:00 AM - 9:00 AM)

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#### 2. Public Comments

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2.1. Public Comments (9:00 AM - 9:00 AM)

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.

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#### 3. Discussion And Communication Items

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3.1. Back to School Plan	Suzanne Acheson (9:00 AM - 9:00 AM)
<ul style="list-style-type: none"> <li>• Maker Learning Network (<i>formerly</i> iLEAD Schools Development) Options</li> <li>• CDE guidance</li> </ul>	
3.2. Director Updates	Suzanne Acheson (9:00 AM - 9:00 AM)
<ul style="list-style-type: none"> <li>• Facilitator and staff updates and introductions</li> <li>• Enrollment update</li> <li>• Tour update</li> </ul>	
3.3. Facility Update	Ralph Forsythe (9:00 AM - 9:00 AM)
Building Walkthrough	
3.4. Financial Plan and Controls	Mark Van Tine (9:00 AM - 9:00 AM)
3.5. Contract Approval Criteria	(9:00 AM - 9:00 AM)
3.6. Adherence to iLEAD Service Agreement	Ralph Forsythe (9:00 AM - 9:00 AM)
3.7. Discussion regarding Junior National Honor Society	Carla Sanchez (9:00 AM - 9:00 AM)
3.8. Discussion regarding Parent University	Christa Coryell (9:00 AM - 9:00 AM)
3.9. Outreach/Parent Action Committee Updates	(9:00 AM - 9:00 AM)
Outreach Committe	
3.10. Discussion regarding changes to Immunization Statute	Christa Coryell (9:00 AM - 9:00 AM)
<ul style="list-style-type: none"> <li>• Recent Changes to Immunization Statute.pdf</li> </ul>	
3.11. Possible Partnership with College of Aerospace Sciences and Technology at Southern Utah University	Christa Coryell (9:00 AM - 9:00 AM)

## 4. Action Items

4.1. Review/Approve Service Provider Amendment	Ralph Forsythe (9:00 AM - 9:00 AM)
4.2. Service Provider Evaluation	Ralph Forsythe (9:00 AM - 9:00 AM)
4.3. Review/Approve Director Evaluation	April Lanotte (9:00 AM - 9:00 AM)
4.4. Board Self Evaluation	Carla Sanchez (9:00 AM - 9:00 AM)
4.5. Update bylaws	Christa Coryell (9:00 AM - 9:00 AM)
<ul style="list-style-type: none"> <li>• DRAFT_Amended_CSABylaws_July2020.docx</li> </ul>	
4.6. Board Positions and Length of Terms for Officers	Christa Coryell (9:00 AM - 9:00 AM)
4.7. Approve new and updated policies and checklist	Christa Coryell (9:00 AM - 9:00 AM)

- Volunteer Policy
- Employee Handbook
- Parent Student Handbook
- Conflict of Interest Policy
- Policy Checklist
  
- Colorado's New Paid Sick Leave Act.pdf
- Charter Schools Development Center - Charter School Governing Board Policy Checklist.pdf

4.8. Establish and Approve Annual Board Oversight Calendar 2020- Christa Coryell (9:00 AM - 9:00 AM) 2021

4.9. School Accountability Committee Suzanne Acheson (9:00 AM - 9:00 AM)

4.10. Review/Approve Goals for Years 2, 5 and 10 Christa Coryell (9:00 AM - 9:00 AM)

## 5. Executive Session: To begin at 10:30 am.

5.1. Purchase, acquisition, lease, transfer or sale of any real, personal or other property interest. (9:00 AM - 9:00 AM)

[C.R.S. § 24-6-402(4)(a).]

5.2. Conferences with attorney for the purpose of receiving legal advice on specific legal questions (9:00 AM - 9:00 AM)

[C.R.S. § 24-6-402(4) (b).]

5.3. Matters required to be kept confidential by federal or state law or rules and regulations (9:00 AM - 9:00 AM)

[C.R.S. § 24-6- 402(4)(c).]

5.4. Specialized details of security arrangements or investigation (9:00 AM - 9:00 AM)

[C.R.S. § 24-6-402(4)(d).]

5.5. Personnel matters (9:00 AM - 9:00 AM)

[C.R.S. § 24-6-402(4)(f).]

5.6. Consideration of documents protected under the nondisclosure provision of the Open Records Act (9:00 AM - 9:00 AM)

[C.R.S. § 24-6-402(4)(g).]

5.7. Discussion with individual students (9:00 AM - 9:00 AM)

[C.R.S. § 24-6-402(4)(h).]

5.8. Report Of Executive Session (9:00 AM - 9:00 AM)

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.

## 6. Board Comments

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6.1. Board Comments

(9:00 AM - 9:00 AM)

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## 7. Closing Items

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7.1. Next Meeting Date

(9:00 AM - 9:00 AM)

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7.2. Adjournment

(9:00 AM - 9:00 AM)

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