

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, November 19, 2020
Start Time	5:30 PM
End Time	9:30 PM (MST)
Location	Colorado SKIES Academy 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, Espi Briones, Yvette Brown, April Cauthron, Christa Coryell, Lori Deacon, Dawn Evenson, Ralph Forsythe, Jonelle Godfrey, Julie Halliday, Christina Jeffrey, 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

None

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)

2. Curriculum Moment

2.1. Curriculum Moment	(5:30 PM - 5:30 PM)
Suzanne Acheson to provide Social Emotional Curriculum	

3. Public Comments

3.1. Public Comments	(5:30 PM - 5:30 PM)
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Public comments limited to a total of 25 minutes and 3 minutes per speaker. 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. Director Report (5:30 PM - 5:30 PM)

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

Nicole Huguenin from the Maker Team will present to the board.

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

Lori Deacon will review updated budget.

4.4. Committee Reports (5:30 PM - 5:30 PM)

Capital Campaign Committee

Outreach Committee

Facilities Committee

Safety and Security Committee

Board Development Committee

School Accountability Committee

5. Action Items

5.1. Review/Approve Annual Audit (5:30 PM - 5:30 PM)

5.2. Review/Approve Fiscal Policies (5:30 PM - 5:30 PM)

5.3. Consider/Approve Reopening plan Suzanne Acheson (5:30 PM - 5:30 PM)

Restructuring Options to Re-Open @ CSA & Other Supports and Requirements Needed

Stay As We Are

Students Remain In Class - Teachers Move

A/B Weeks (versus current A/B Days)- Blue Skies Week and Black Skies Week Hybrid -

One grade onsite per week

5.4. Review/Approve Updated Employee Handbook (5:30 PM - 5:30 PM)

6. Executive Session

6.1. Specialized details of security arrangements or investigation

(5:30 PM - 5:30 PM)

[C.R.S. § 24-6-402(4)(d).]

6.8. 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.

7. Board Comments

7.1. Board Comments

(5:30 PM - 5:30 PM)

8. Closing Items

8.1. Next Meeting Date

Thursday, December 17, 2020 @ 5:30 PM

(5:30 PM - 5:30 PM)

8.2. Adjournment

(5:30 PM - 5:30 PM)
