

# AMENDED AGENDA

Board Approved: 8/8/21

Motion to Amend to add Board Resignation & Financial Support by Member Coryell

Second: Member Van Tine



## 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

	<b>Special meeting</b>
<b>Meeting Date</b>	Sunday, August 8, 2021
<b>Start Time</b>	9:00 AM
<b>End Time</b>	2:30 PM (MST)
<b>Location</b>	Centennial Airport – Denver Jet Center 7625 S Peoria Street Englewood, CO80112 United States Due to COVID-19 restrictions, the public is invited to join the Board virtually via Zoom. Zoom Meeting: <a href="https://zoom.us/j/7724665686">https://zoom.us/j/7724665686</a>
<b>Purpose</b>	Board Retreat

### Agenda

#### 1. Opening Items

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1.1. Call The Meeting To Order	Board Chair Christa Coryell / 1 min. (9:00 AM - 9:01 AM)
1.2. Roll Call	Board Chair Christa Coryell / 2 min. (9:01 AM - 9:03 AM)
1.3. Approve Agenda	Board Chair Christa Coryell / 2 min. (9:03 AM - 9:05 AM)

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#### 2. Public Comments

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2.1. Comments	Board Chair Christa Coryell / 10 min. (9:05 AM - 9:15 AM)
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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. Board Retreat - Welcome

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3.1. Review of School Mission & Purpose	Board Chair Christa Coryell / 15 min. (9:15 AM - 9:30 AM)
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#### 4. Service Provider - Maker Learning Network (MLN)

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4.1. Introductions of MLN Visiting Staff & Board Members	Board Chair Christa Coryell / 30 min. (9:30 AM - 10:00 AM)
4.2. MLN Presentation by Larry King	/ 120 min. (10:00 AM - 12:00 PM)

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## 5. Lunch Break

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5.1. Luncheon on Site

/ 55 min. (12:00 PM - 12:55 PM)

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## 6. Administrative Reports

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6.1. School Director Report

School Director Anne Wodetzki / 30 min. (12:55 PM - 1:25 PM)

Documents

- 2021\_0808\_Director's Report\_CSA.pdf
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## 7. Discussion And Communication Items

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7.1. Increase CSA's Access to  
Aviation/Aerospace

Board Chair Christa Coryell / 10 min. (1:25 PM - 1:35 PM)

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7.2. CCSI Report Planning

Board Chair Christa Coryell / 10 min. (1:35 PM - 1:45 PM)

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7.3. Strategic Planning

Board Chair Christa Coryell / 10 min. (1:45 PM - 1:55 PM)

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7.4. Director Succession Plan

Board Chair Christa Coryell / 10 min. (1:55 PM - 2:05 PM)

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## 8. Action Items

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8.1. Board Annual Meeting Calendar SY 2021-  
2022

Board Chair Christa Coryell / 5 min. (2:05 PM - 2:10 PM)

Review/Approve

Documents

- Annual Board Meeting Calendar SY2021-22\_CSA.pdf
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8.2. Family & Learner Handbook SY 2021-  
2022

School Director Anne Wodetzki / 5 min. (2:10 PM - 2:15 PM)

Review/Approve

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## 9. Closing Items

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9.1. Board Comments

Board Chair Christa Coryell / 10 min. (2:15 PM - 2:25 PM)

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9.2. Next Meeting Date

Board Chair Christa Coryell / 2 min. (2:25 PM - 2:27 PM)

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9.3. Adjournment

Board Chair Christa Coryell / 2 min. (2:27 PM - 2:29 PM)

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