

## AMENDED AGENDA:

11/18/21 Upon Motion by Board Chair Coryell to Amend the Agenda to add an Exec Session for Safety & Security, seconded by Member Jeffrey, the Motion passed by unanimous vote.



## 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>Meeting Date</b>	Thursday, November 18, 2021
<b>Start Time</b>	5:30 PM
<b>End Time</b>	7:30 PM (MST)
<b>Location</b>	Colorado SKIES Academy 13025 Wings Way, Englewood, CO 80112 Zoom Meeting: <a href="https://zoom.us/j/7724665686">https://zoom.us/j/7724665686</a> Meeting ID: 772 466 5686 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Regular scheduled meeting

### Agenda

## 1. Opening Items

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- 1.1. Call The Meeting To Order & Welcome Board Chair Christa Coryell / 3 min. (5:30 PM - 5:33 PM)
- CSA Mission Statement: Colorado SKIES Academy (CSA) provides a high-quality educational program that will prepare young people for advanced education and careers in the aviation and aerospace industries. Utilizing a rigorous project-based learning methodology, CSA will provide a high-quality STEAM (Science, Technology, Engineering, Arts/Design, and Mathematics) middle school education for students in grades 6-8.
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- 1.2. Roll Call Board Chair Christa Coryell / 2 min. (5:33 PM - 5:35 PM)
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- 1.3. Approve Agenda Board Chair Christa Coryell / 2 min. (5:35 PM - 5:37 PM)
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- 1.4. Approve 10/28/21 Board Meeting Minutes Board Chair Christa Coryell / 2 min. (5:37 PM - 5:39 PM)

#### Documents

- Minutes-10-28-21.pdf
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## 2. Public Comments

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- 2.1. Comments Board Chair Christa Coryell / 10 min. (5:39 PM - 5:49 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.
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## 3. School Presentations

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- 3.1. DreamUp to Space Program - Honoring Participating Learners School Director Anne Wodetzki / 15 min. (5:49 PM - 6:04 PM)
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3.2. Facilitator Curriculum Moment Presentation by Matt Pelucacci School Director Anne Wodetzki / 10 min. (6:04 PM - 6:14 PM)

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3.3. Enrollment Count Process by Bri Jones School Director Anne Wodetzki / 10 min. (6:14 PM - 6:24 PM)

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## 4. Service Provider - Maker Learning Network

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4.1. Service Provider Presentation by Outreach & Communication Dept. Julie Halliday / 5 min. (6:24 PM - 6:29 PM)

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## 5. Discussion And Communication Items

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5.1. Financial Report Jason Guerrero / 10 min. (6:29 PM - 6:39 PM)

### Documents

- Financial Report-September 2021\_GandG.pdf
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5.2. Curriculum Request Board Chair Christa Coryell / 5 min. (6:39 PM - 6:44 PM)

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5.3. Committee Reports Board Chair Christa Coryell / 15 min. (6:44 PM - 6:59 PM)

- Executive Committee
  - Capital Campaign Committee
  - Outreach Committee
  - Facilities Committee
  - Safety and Security Committee
  - Board Development Committee
  - School Accountability Committee
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5.4. Director Report School Director Anne Wodetzki / 30 min. (6:59 PM - 7:29 PM)

### Documents

- School Director's Report November 18, 2021.docx.pdf
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## 6. Closing Items

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6.1. Board Comments Board Chair Christa Coryell / 10 min. (7:29 PM - 7:39 PM)

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6.2. Next Meeting Date Board Chair Christa Coryell / 2 min. (7:39 PM - 7:41 PM)

- December 16, 2021
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6.3. Adjournment Board Chair Christa Coryell / 2 min. (7:41 PM - 7:43 PM)

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