

## 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, March 31, 2022
<b>Start Time</b>	5:30 PM
<b>End Time</b>	8:30 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 Minutes - 2/24/22 Board Meeting Board Chair Christa Coryell / 2 min. (5:37 PM - 5:39 PM)

#### Documents

- Minutes-2022-02-24-v3.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. Presentations to the Board

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3.1. School Facilitator - Curriculum Moment Presentation School Director Anne Wodetzki / 10 min. (5:49 PM - 5:59 PM)

- School Counselor - Jenna Kapp
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## 4. Discussion And Communication Items

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4.1. Financial Report - G & G Consulting Brandon Chrisp / 15 min. (5:59 PM - 6:14 PM)

Documents

- Financial Report February 2022 G&G.pdf
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4.2. Director Report School Director Anne Wodetzki / 15 min. (6:14 PM - 6:29 PM)

Documents

- School Director's Report March 24, 2022.docx.pdf
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4.3. School Mission & Vision Statement Revision Board Chair Christa Coryell / 10 min. (6:29 PM - 6:39 PM)

- Determine Working Team
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4.4. Committee Reports Board Chair Christa Coryell / 15 min. (6:39 PM - 6:54 PM)

- Executive Committee
  - Capital Campaign Committee
  - Safety and Security Committee
  - Board Development Committee
  - School Accountability Committee
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## 5. Board Working Session

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5.1. Board Self Assessment for SY2021-2022 Board Chair Christa Coryell / 60 min. (6:54 PM - 7:54 PM)

Documents

- 2021-2022 Board Self Assessment.pdf
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## 6. Executive Session

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6.1. Personnel matters - [C.R.S. § 24-6-402(4) (f).] Board Chair Christa Coryell / 30 min. (7:54 PM - 8:24 PM)

- Action Item: Discussion/Decision regarding Director Contract Renewal for SY 2022-2023
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## 7. Closing Items

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7.1. Board Comments Board Chair Christa Coryell / 10 min. (8:24 PM - 8:34 PM)

7.2. Next Meeting Date Board Chair Christa Coryell / 2 min. (8:34 PM - 8:36 PM)

7.3. Adjournment Board Chair Christa Coryell / 2 min. (8:36 PM - 8:38 PM)

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