



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, September 1, 2022
Start Time	5:30 PM
End Time	7:30 PM (MST)
Location	Colorado SKIES Academy 13025 Wings Way, Englewood, CO 80112 Zoom Meeting: https://zoom.us/j/7724665686 Meeting ID: 772 466 5686 Dial in Number: 1-669-900-6833
Purpose	Regular Meeting - Rescheduled from 8/25/22

Agenda

1. Opening Items

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 will inspire learners to take flight academically and personally through relevant project based learning instruction. Using comprehensive STEAM and SEL programs, our young people will be prepared to pursue goals and succeed in future educational endeavors and careers. They will create meaningful aerospace connections and develop positive relationships to support their journey.

1.2. Roll Call Board Chair Christa Coryell / 2 min. (5:33 PM - 5:35 PM)

1.3. Approve Agenda Board Chair Christa Coryell / 2 min. (5:35 PM - 5:37 PM)

1.4. Approve Minutes - 7/18/22 Special Meeting, 7/21/22 Regular Meeting and 7/31/22 Special Meeting Board Chair Christa Coryell / 2 min. (5:37 PM - 5:39 PM)

Documents

- Minutes-2022-07-18-v1 (2).pdf
 - Minutes-2022-07-21-v1 (1).pdf
 - Minutes-2022-07-31-v1 (2).pdf
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2. Public Comments

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

3.1. School Facilitator - Curriculum Moment Presentation

School Staff Katie Dutton / 10 min. (5:49 PM - 5:59 PM)

4. Discussion And Communication Items

4.1. Financial Report - G & G Consulting Financial Consultant Jason Guerrero / 10 min. (5:59 PM - 6:09 PM)

Documents

- Financial Report - July 2022.pdf
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4.2. Director Report

School Staff Katie Dutton / 15 min. (6:09 PM - 6:24 PM)

Documents

- Director's Report - 09_01_22.pdf
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4.3. Committee Reports

Board Chair Christa Coryell / 15 min. (6:24 PM - 6:39 PM)

- Executive Committee
 - Capital Campaign Committee
 - Safety and Security Committee
 - Board Development Committee
 - School Accountability Committee
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4.4. Recess of Board Meeting 6:45 p.m. - 7:15 p.m.

Board Chair Christa Coryell / 30 min. (6:39 PM - 7:09 PM)

5. Action Items

5.1. Revised 2022-2023 School Academic Calendar School Staff Katie Dutton / 5 min. (7:09 PM - 7:14 PM)

Documents

- School Academic Calendar 2022-2023.pdf
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6. Closing Items

6.1. Board Comments

Board Chair Christa Coryell / 10 min. (7:14 PM - 7:24 PM)

6.2. Next Meeting Date

Board Chair Christa Coryell / 2 min. (7:24 PM - 7:26 PM)

6.3. Adjournment

Board Chair Christa Coryell / 2 min. (7:26 PM - 7:28 PM)
