



## MEETING MINUTES - Colorado Skies Academy

### Meeting

	<b>Special meeting</b>
<b>Date</b>	Monday, July 18, 2022
<b>Started</b>	4:00 PM
<b>Ended</b>	6:30 PM (MST)
<b>Location</b>	Colorado SKIES Academy 13025 Wings Way, Englewood, CO 80112 Zoom Meeting: <a href="https://zoom.us/j/3712401417">https://zoom.us/j/3712401417</a> Meeting ID: 3712401417 Dial in Number: (US) +1 929-436-2866
<b>Purpose</b>	Employee Recruitment - School Director
<b>Chaired by</b>	Board Chair Christa Coryell
<b>Recorder</b>	MLN Julie Halliday

### Minutes

## 1. Opening Items

---

### 1.1. Call The Meeting To Order & Welcome

- 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.
- Board Chair Coryell read the School Mission Statement and called the meeting to order at 4:08 p.m.

**Status:** Completed

---

### 1.2. Roll Call

- Board Members Present: Christa Coryell, Mark Van Tine, Ralph Forsythe
- Board Members Absent: Christina Jeffrey

**Status:** Completed

---

### 1.3. Approve Agenda

- The Agenda was brought forward for consideration. Upon Motion to approve the Agenda by Board Chair Coryell, seconded by my Member Van Tine, the Motion passed by unanimous vote.

**Status:** Completed

---

## 2. Employee Recruitment - School Director

---

### 2.1. Meeting with Candidate - Taylor Golding

- The Board met with Taylor Golding for a Q & A session from approximately 4:45 p.m. to 5:00 p.m.

**Status:** Completed

---

## 2.2. Meeting with Candidate - Katie Dutton

- The Board met with Katie Dutton for a Q & A session from approximately 5:05 p.m. to 6:05 p.m.

**Status:** Completed

---

## 3. Public Comments

---

### 3.1. Comments

- 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.
- Holly Pierce, Sarah Phillips and Mercedes Domb wished the Board Good Luck on their decision and noted they felt the school would benefit from either candidate.

**Status:** Completed

---

## 4. Closing Items

---

### 4.1. Board Comments

- No comments were made.

**Status:** Completed

---

### 4.2. Adjournment

- Board Chair Coryell adjourned the meeting at 6:17p.m.

**Status:** Completed

---

Date: 9/1/22

Motion to Approve the Minutes:

Motion by: Member Coryell

Seconded by: Member Jeffrey

Approved

Board Secretary, Christina Jeffrey