

## 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, October 27, 2022
<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 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.

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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 Board Chair Christa Coryell / 2 min. (5:37 PM - 5:39 PM)

- 9/22/22 Regular Meeting
- 9/25/22 & 10/14/22 Special Meetings

#### Documents

- Minutes-2022-09-22-v2.pdf
  - Minutes-2022-09-25-v1.pdf
  - Minutes-2022-10-14-v1.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 / 10 min. (5:49 PM - 5:59 PM)

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### 4. Discussion And Communication Items

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

Documents

- Financial Report - September 202.pdf
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4.2. Director Report / 15 min. (6:09 PM - 6:24 PM)

Documents

- 2022.10.27 Director's Report - Google Docs.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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### 5. Action Items

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5.1. School Financial Audit Report for Fiscal Year Ending 6/30/2022 Financial Consultant Brandon Chrisp / 15 min. (6:39 PM - 6:54 PM)

- Annually the Board reviews and approves the Final Financial Audit.

Documents

- 2021-2022 CSA Financials - Audit Report.pdf
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5.2. Board Election of Officers Board Chair Christa Coryell / 5 min. (6:54 PM - 6:59 PM)

- The current Bylaws state the Board shall have a Chair, Vice-Chair, Secretary and Treasurer. Currently the Board does not have a Vice-Chair or Secretary due to recent member resignations.
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5.3. School Employee Handbook - Update Soliciting/Conducting Personal Business School Director Katie Dutton / 5 min. (6:59 PM - 7:04 PM)

- The School Director is requesting the Board consider the revisions highlighted in red in the attached document.

Documents

- Soliciting\_Conducting Personal Business While on Duty - Google Docs.pdf
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### 6. Closing Items

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6.1. Board Comments Board Chair Christa Coryell / 10 min. (7:04 PM - 7:14 PM)

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6.2. Next Meeting Date Board Chair Christa Coryell / 2 min. (7:14 PM - 7:16 PM)

- November 17, 2022

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6.3. Adjournment

Board Chair Christa Coryell / 2 min. (7:16 PM - 7:18 PM)

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