

# Colorado Skies Academy Board of Directors Meeting

The meeting of the Board of Directors will take place on July 20, 2018, from 2:00 to 3:30 at Wings Over The Rockies Museum, 7711 E Academy Blvd, Denver, CO 80230.

Optional dial-in number: 719-394-0204 PIN: 06084 or <https://www.uberconference.com/kimlytle>

## **AGENDA**

### **1. Opening Items**

- 1.1 Approval of Agenda
- 1.2 Record Attendance
- 1.3 Call the Meeting to Order
- 1.4 Approve Meeting Minutes

### **2. Reports and Communication to the Board of Directors**

- 2.1 Scholastic First Insurance School - Insurance and Safety Program
- 2.2 Facilities Report
- 2.3 Cherry Creek's Timeline for Submission and Review
- 2.4 Colorado Skies Academy Soundbites

### **3. Items for Consideration and Action by the Board of Directors**

- 3.1 Complaint Procedures
- 3.2 Fiscal Policies and Procedures
- 3.3 Discipline Procedures
- 3.4 iSD:CSA Master Agreement

### **4. Other Business/Board Comments**

### **5. Closing Items**

- 4.1 Next Meeting Date

## 4.2 Adjournment