

Minutes

Colorado Skies Academy

Board of Directors Meeting

The meeting of the Board of Directors took place on July 20, 2018, from 2:00 to 3:45 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

- a. Call the Meeting to Order – 2:10 p.m.

1.1 Approval of Agenda

- b. Motion Made – Steve
- c. Second – Kim Adam
- d. Approved - Unanimously

1.2 Record Attendance –

All Board Members Were Present - Steve Goodman, Kim Adam, Jeff Wuele, Chandra Zdenek, Nichole Swanson, April Lanotte

Guests – Dawn Evenson, iLEAD CA CEO, Kathleen Fredette – iLEAD Director of STEAM, Kim Lytle – iLEAD Director of Board Relations, Monique Myers – iLEAD Regional Outreach Coordinator

1.3 Approve Meeting Minutes

- a. Motion Made – Steve
- b. Second – Chandra
- c. Approved – Unanimously

2. Reports and Communication to the Board of Directors

2.1 Scholastic First Insurance School - Insurance and Safety Program

Kim Lytle reported and answered questions of the Board.

2.2 Facilities Report

Kim Lytle reported and answered questions of the Board.

2.3 Cherry Creek's Timeline for Submission and Review

Kim Lytle reported and answered questions of the Board.

2.4 Colorado Skies Academy Soundbites

Kathleen reported and answered questions of the Board.

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

3.1 Complaint Procedures

- a. Steve motioned to approve with the amendment to Section 2 to state submission made within 10 school days.
- b. Second – Kim Adam
- c. Approved - Unanimously

3.2 Fiscal Policies and Procedures

- a. Motion Made – Steve
- b. Second – April
- c. Approved – Unanimously

Board would like to interview two possible candidates for Back Office Support.

3.3 Discipline Procedures

- a. Motion Made – Steve
- b. Second – Kim Adam
- c. Approved – Unanimously

3.4 iSD:CSA Master Agreement

- a. Chandra made the motion to approve after seeking legal counsel recommendation of which Arbitration guidelines to implement – JAMS or American Arbitration Association and update Section 15.1 and 15.3 to align.
- b. Second – Steve
- d. Approved - Unanimously

4. **Other Business/Board Comments**

- a. The Charter Application submission date is August 1.
- b. Preparation for the Cherry Creek Community Meeting would begin which includes a PowerPoint Presentation, Speakers, and Letters of Support.

5. **Closing Items**

4.1 Next Meeting Date - TBD

4.2 Adjournment – 3:45