



Colorado Skies Academy

Meeting Minutes: Tuesday, December 18, 2018

Date/time: Tuesday, December 18, 2018 Started: 4:05 PM Ended: 4:50 PM
Location: Wings Over the Rockies Air & Space Museum 7711 E Academy Blvd, Denver, CO 80230 Call In Number: 661-258-3204
Purpose/notes: Regular Meeting
Chaired by: Steve Goodman
Minuted rec. by: Kim Lytle
Status: Minutes approved

Meeting documents

3 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order - 4:05

Status: Completed

1.2. Agenda

Status: Completed

1.3. Approve Minutes

Motion: Steve

Seconded: Chandra

Unanimously Approved

Status: Completed

- 2018.08.17 Minutes - Colorado Skies Academy .pdf
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2. Discussion and Communication Items

2.1. Board Committees

Steve reported about Board Committees and sought input/interest.

Diversity Outreach - Chandra

Hiring and Staffing - Pending

New Building and Facilities - Pending

Curriculum - April

Corporate Fundraising and Outreach - Pending



Parent and Learner Outreach - Chandra

Status: Completed

2.2. State Appeal Update

Kathleen reported next steps for State Appeal.

- Cherry Creek School District gave us 10 conditions to meet.
- Currently working with Legal Council to Appeal to the State regarding Condition 1 - Enrollment Concerns.
- Appeal Date - January 9 @ 10:30, Colfax and Sherman Across From State Capital
- Collecting actual Interest Forms from prospective Learners.
- We have 50 and looking for over 100.
- Supporters, Parents and Learners should be present at Appeal Hearing.

Status: Completed

3. Acton Items

3.1. Family Handbook

Kim reported that this Handbook was written and submitted in application as pending.

Motion: Steve

Seconded: April

Unanimously Approved

Status: Completed

- CO_Skies_Family Guidebook.pdf
-

3.2. Employee Guidebook

Kim reported that this Guidebook was written and submitted in application as pending.

Motion: Steve

Seconded: Chandra

Unanimously Approved

Status: Completed

- CSA Employee Guidebook.pdf
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3.3. Enrollment Policy

Kim reported that this policy added Board Members and Board Committee Members as having priority status for learners.

Motion: Steve

Seconded: April

Unanimously Approved

Status: Completed



3.4. Board Member Changes

Steve reported resignations of Jeff Weule on 9/21/18, Kim Adam on 11/16/18, Dianne Maroney on 12/17/18. He reported that Mark Van Tine declined to become a Member of the Board.

Motion was made to remove Nichole Swanson from the Board and add Tammi Hoerner and Jenny Baker to the Board for 2 year terms with Jenny serving as Secretary.

Motion: Steve

Seconded: Chandra

Unanimously Approved

Status: Completed

4. Board Comments

4.1. Board Comments

None Were Made

Status: Completed

5. Closing Items

5.1. Next Meeting Date - January 15 at 4:00

Status: Completed

5.2. Adjournment - 4:50

Motion: Steve

Seconded: April

Unanimously Approved

Status: Completed
