

MEETING MINUTES - Colorado Skies Academy

Meeting

Date	Tuesday, October 8, 2019
Started	5:00 PM
Ended	6:05 PM (PST)
Location	Blue Sky Aviation Gallery 13005 Wings Way, Englewood, CO 80112 Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Regular Scheduled Meeting
Chaired by	
Recorder	Board Member Jenny Johnson Barker

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Status: Completed

1.2. Roll Call

Status: Completed

1.3. Approve Agenda

Status: Completed

1.4. Approve Minutes

Status: Completed

Documents

- Minutes-2019-09-10.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Status: Completed

3. Public Comments

3.1. Public 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.

Status: Completed

4. Consent Items

4.1. Personnel Report

Status: Completed

Documents

- Personnel Report_CSA 10.3.19 - Google Docs-2.pdf
-

5. Discussion And Communication Items

5.1. Director Report

<https://drive.google.com/file/d/1oifXL8jV1-QCbvXCN1pIIXuizmcqrWzZ/view?ts=5d96af89>

Status: Completed

5.2. Operator Report

Status: Completed

Documents

- 2019 - September Colorado Skies Academy Operator Report - Sheet1.pdf
-

5.3. Financial Report

Status: Completed

Documents

- CSA FY20 Revised budget2 appropriation res.pdf
 - CSA FY20 revised budget2-for approval.pdf
 - CSA FY20 financials 201909.xlsx
-

5.4. Committee and Board Training Reports

Building and Facilities

Curriculum

Aerospace/Aviation Corporate Fundraising/Outreach

Safety and Security

Board Training Modules

Status: Completed

Documents

- Year 1 Assigned Online Board Training Modules - Due June 30.pdf
- Website and Log In Information - CSA Board Training Update 5-7-19 (4) (3) (2).pdf
- Colorado Skies Academy_Case Statement V2 (002).pdf

6. Action Items

6.1. Enrollment Policy Revision

Due date: 10/8/2019

Status: Parked

Documents

- DRAFT- Enrollment Policy - 25 x 1 Revision.pdf
-

7. Executive Session

7.1. Purchase, acquisition, lease, transfer or sale of any real, personal or other property interest.

[C.R.S. § 24-6-402(4)(a).]

Status: Completed

7.2. Conferences with attorney for the purpose of receiving legal advice on specific legal questions

[C.R.S. § 24-6-402(4) (b).]

Status: Completed

7.3. Matters required to be kept confidential by federal or state law or rules and regulations

[C.R.S. § 24-6- 402(4)(c).]

Status: Completed

7.4. Specialized details of security arrangements or investigation

[C.R.S. § 24-6-402(4)(d).]

Status: Completed

7.5. Personnel matters

[C.R.S. § 24-6-402(4)(f).]

Status: Completed

7.6. Consideration of documents protected under the nondisclosure provision of the Open Records Act

[C.R.S. § 24-6-402(4)(g).]

Status: Completed

7.7. Discussion with individual students

[C.R.S. § 24-6-402(4)(h).]

Status: Completed

7.8. Report Of Executive Session

The board must maintain a log of the amount of time spent on each topic during executive session and include the log in the minutes for that session.

Status: Completed

8. Board Comments

8.1. Board Comments

Status: Completed

9. Closing Items

9.1. iLEAD All Boards Retreat Dates - January 24 and 25, 2020

Status: Completed

9.2. Next Meeting Date - November 5

Status: Completed

9.3. Adjournment

Status: Completed

Motion to approve the minutes.

Motion made by Christa Coryell

Seconded by Mark Van Tine

Approved Yes No

Declined No Yes

Tabled: Return to committee named: _____ Further action needed:

Date Approve/Declined: 11/12/2019 By: Jenny Johnson Barker