

MEETING MINUTES - Colorado Skies Academy

Meeting

	Special meeting
Date	Thursday, April 16, 2020
Started	5:30 PM
Ended	7:07 PM (MST)
Location	Due to COVID-19 restrictions, this meeting will be held virtually only. Zoom Meeting: https://zoom.us/j/7724665686 Meeting ID: 772 466 5686 Dial in Number: 1-669-900-6833
Purpose	Emergency session
Chaired by	Christa Coryell
Recorder	Jenny Johnson Barker

Attendance

Present:	Suzanne Acheson, Christa Coryell, Ralph Forsythe, Jonelle Godfrey, Jonelle Godfrey, Christina Jeffrey, Jenny Johnson Barker, April Lanotte, Chris Swathwood, Mark Van Tine, Chris West
Regrets:	Shannon Barragan, Natasha Baugh, Lynn Boop, Esperanza Briones, Yvette Brown, Yvette Brown, April Cauthron, Lori Deacon, Dawn Evenson, Kathleen Fredette, Amer Kuric, Kim Lytle, Monique Myers, Monique Myers, Manuel Ortega, Amber Raskin, Carla Sanchez, Elaine Williamson

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting Called to order at 5:52pm

Status: Completed

1.2. Roll Call

Status: Completed

1.3. Approve Agenda

Motion: Mark VanTine

Second: Christina Jeffrey

Motion passed

Status: Completed

2. Public Comments

2.1. Public Comments

There were no public comments.

Status: Completed

3. Discussion And Communication Items

3.1. Director Updates

Suzanne Acheson provided the board an update on the following:

- Charter Grant Updates: CCSP virtual site visit -
 - projected enrollment - 185 currently enrolled for next year
 - reported 225 to CCSD
- Colorado League visit - positive visit
- Update on online learning environment
 - Weekly attendance over 90%
 - Attendance based on engagement

Status: Completed

- Special School Director's Report 4.16.2020.docx.pdf
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4. Action Items

5. Executive Session

5.1. Personnel matters

[C.R.S. § 24-6-402(4)(f).]

Executive session began at 6:23pm and ended at 7:07pm.

Status: Completed

6. Board Comments

6.1. Board Comments

Status: Completed

7. Closing Items

7.1. Next Meeting Date

Thursday, April 23, 2020

Status: Completed

7.2. Adjournment

The meeting was adjourned at 7:07pm.

Status: Completed
