

MEETING MINUTES - Colorado Skies Academy

Meeting

Date	Monday, May 8, 2023
Started	7:00 PM
Ended	8:00 PM (MST)
Location	Colorado SKIES Academy 13025 Wings Way, Englewood, CO 80112 Zoom Meeting: https://zoom.us/j/7724665686 Meeting ID: 772 466 5686 Dial in Number: 1-669-900-6833
Purpose	Emergency Meeting
Chaired by	
Recorder	Julie Halliday

Video/teleconference info

Minutes

1. Opening Items

1.1. Call The Meeting To Order & Welcome

- Board Chair Bryan called the meeting to order at 7:04 p.m. and read the CSA Mission Statement.

Status: Completed

1.2. Roll Call

- Members present: Tommy Bryan, Jen Bailey, Christa Coryell, Dana Kirchmar
- Members absent: Mark Van Tine, Ralph Forsythe, Amy Stocki

Status: Completed

1.3. Approve Agenda

- The Agenda was brought forward for consideration, upon Motion to approve the Agenda by Member Coryell, seconded by Member Bailey, the Motion passed by unanimous vote.

Status: Completed

2. Executive Session

2.1. Developing strategy for negotiations

- At 7:08, and upon Motion to enter into Executive Session under C.R.S. 24-6-402(4)(e) developing strategy for negotiations regarding Cherry Creek School District by Board Chair Bryan, seconded by Member Bailey, Roll Call Vote: Member Bryan - Aye, Member Bailey - Aye, Member Coryell - Aye, Member Kirchmar - Aye. The Motion passed unanimously.
- The Board returned to regular session at 7:57 p.m.

- No action was taken.

Status: Completed

3. Closing Items

3.1. Board Comments

- No comments were made

Status: Completed

3.2. Adjournment

- Board Chair Bryan adjourned the meeting at 7:58 p.m.

Status: Completed

Date: May 11, 2023

Approval of Minutes:

Motion by: Member Van Tine

Seconded by: Member Bryan

Approved

Board Secretary, Dana Kirchmar