

# MEETING AGENDA - Colorado Skies Academy

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

### Meeting

| Meeting Date | Monday, May 8, 2023                        |  |
|--------------|--|--|
| Start Time   | 7:00 PM                                    |  |
| End Time     | 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                          |  |

Video/teleconference info

#### Agenda

## 1. Opening Items

1.1. Call The Meeting To Order & Welcome

Board Chair Tommy Bryan / 3 min. (7:00 PM - 7:03 PM)

• CSA Mission Statement: Colorado Skies Academy will inspire learners to take flight academically and personally through relevant project based learning instruction. Using comprehensive STEAM and SEL programs, our young people will be prepared to pursue goals and succeed in future educational endeavors and careers. They will create meaningful aerospace connections and develop positive relationships to support their journey.

| 1.2. Roll Call | Board Chair Tommy Bryan / 2 min. (7:03 PM - 7:05 PM) |
|----------------|--|
|                |  |

1.3. Approve Agenda

Board Chair Tommy Bryan / 2 min. (7:05 PM - 7:07 PM)

# 2. Executive Session

- 2.1. Developing strategy for negotiations Board Chair Tommy Bryan / 45 min. (7:07 PM 7:52 PM)
  - The Board will enter into Executive Session under C.R.S. 24-6-402(4)(e) developing strategy for negotiations regarding Cherry Creek School District.
  - Roll Call Vote: Member Bryan, Member Bailey, Member Van Tine, Member Stocki, Member Forsythe, Member Coryell

# 3. Closing Items

| 3.1. Board Comments | Board Chair Tommy Bryan / 5 min. (7:52 PM - 7:57 PM) |
|---------------------|--|
| 3.2. Adjournment    | Board Chair Tommy Bryan / 2 min. (7:57 PM - 7:59 PM) |