



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

	Special meeting
Meeting Date	Monday, June 12, 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	Executive Session

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.
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- 1.2. Roll Call Board Chair Tommy Bryan / 2 min. (7:03 PM - 7:05 PM)
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- 1.3. Approve Agenda Board Chair Tommy Bryan / 2 min. (7:05 PM - 7:07 PM)
- Discussion/Decision regarding the approval of the Agenda.
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2. Public Comments

- 2.1. Comments Board Chair Tommy Bryan / 10 min. (7:07 PM - 7:17 PM)
- 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.
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3. Executive Session

- 3.1. Conference with Legal Counsel Board Chair Tommy Bryan / 15 min. (7:17 PM - 7:32 PM)
- The board will move into executive session under C.R.S. § 24-6-402(4)(b) conferences with an attorney for purposes of receiving legal advice on specific legal questions regarding CSA's financial & district

obligations. Roll Call Vote Required.

3.2. Strategy Negotiation & Instructing Negotiators Board Chair Tommy Bryan / 15 min. (7:32 PM - 7:47 PM)

- The board will move into executive session under C.R.S. § 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding CSA's financial & district obligations. Roll Call Vote Required.
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4. Action Item

4.1. School Operations Action Plan

Board Chair Tommy Bryan / 10 min. (7:47 PM - 7:57 PM)

- Discussion/Decision regarding approval of the 2023-2024 School Operations Action Plan, including deadlines for determining school's financial viability.
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5. Closing Items

5.1. Board Comments

Board Chair Tommy Bryan / 10 min. (7:57 PM - 8:07 PM)

5.2. Next Meeting Date

Board Chair Tommy Bryan / 2 min. (8:07 PM - 8:09 PM)

- June 22, 202
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5.3. Adjournment

Board Chair Tommy Bryan / 2 min. (8:09 PM - 8:11 PM)
