

## MEETING MINUTES - Colorado SKIES Academy

### Meeting

	<b>Special meeting</b>
<b>Date</b>	Monday, June 12, 2023
<b>Started</b>	7:00 PM
<b>Ended</b>	9:13 PM (MST)
<b>Location</b>	Colorado SKIES Academy 13025 Wings Way, Englewood, CO 80112 Zoom Meeting: <a href="https://zoom.us/j/7724665686">https://zoom.us/j/7724665686</a> Meeting ID: 772 466 5686 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Executive Session
<b>Chaired by</b>	Board Chair Tommy Bryan
<b>Recorder</b>	Julie Halliday

### Video/teleconference info

### Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order & Welcome

- Board Chair Bryan called the meeting to order at 7:02 p.m and read the school mission statement.

**Status:** Completed

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### 1.2. Roll Call

- Members Present: Tommy Bryan, Dana Kirchmar, Mark Van Tine, Jen Bailey, Ralph Forsythe
- Members Absent: Amy Stocki

**Status:** Completed

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### 1.3. Approve Agenda

- Upon Motion by Member Van Tine to approve the agenda, seconded by Member Kirchmar, the Motion passed unanimously.

**Status:** Completed

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## 2. Public Comments

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### 2.1. Comments

- No comments were made.

**Status:** Completed

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### 3. Executive Session

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#### 3.1. Conference with Legal Counsel

- At 7:08 p.m. and upon Motion by Member Kirchmar to 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, seconded by Member Van Tine, Roll Call Vote: Member Bryan - Aye, Member Van Tine - Aye, Member Kirchmar, Member Bailey - Aye, Member Forsythe - Aye.
- The Board returned to regular session at 9:05 p.m.
- No action was taken.

**Status:** Completed

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#### 3.2. Strategy Negotiation & Instructing Negotiators

- No executive session was held.

**Status:** Completed

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### 4. Action Item

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#### 4.1. School Operations Action Plan

- No action was taken.

**Status:** Completed

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### 5. Closing Items

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#### 5.1. Board Comments

- Board Chair Bryan noted that the regular meeting scheduled for June 22, 2024 will be moved to June 29, 2023. The Board will discuss and consider the School Operations Action Plan at that meeting.

**Status:** Completed

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#### 5.2. Next Meeting Date

- June 29, 2024

**Status:** Completed

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#### 5.3. Adjournment

- Board Chair Bryan adjourned the meeting at 9:13 p.m.

**Status:** Completed

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Date: June 29, 2023

Approval of Minutes:

Motion by: Member Van Tine

Seconded by: Member Kirchmar

Approved

Board Secretary, Dana Kirchmar