

## 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

<b>Meeting Date</b>	Thursday, July 20, 2023
<b>Start Time</b>	5:45 PM
<b>End Time</b>	8:00 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>	Regular scheduled meeting

### Video/teleconference info

### Agenda

## 1. Opening Items

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- 1.1. Call The Meeting To Order & Welcome Board Chair Tommy Bryan / 3 min. (5:45 PM - 5:48 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. (5:48 PM - 5:50 PM)
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- 1.3. Approve Agenda Board Chair Tommy Bryan / 2 min. (5:50 PM - 5:52 PM)
- Discussion/Decision regarding approval of the Agenda.
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- 1.4. Approve Minutes from June 29, 2023 Board Meeting Board Chair Tommy Bryan / 2 min. (5:52 PM - 5:54 PM)
- Discussion/Decision regarding approval of the June 29, 2023 Board Meeting Minutes.

#### Documents

- Minutes-2023-06-29-v1 (2).pdf
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## 2. Public Comments

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- 2.1. Comments Board Chair Tommy Bryan / 10 min. (5:54 PM - 6:04 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. Presentations to the Board

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- 3.1. School Facilitator - Curriculum Moment Presentation      School Director Christa Coryell / 10 min. (6:04 PM - 6:14 PM)
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### 4. Discussion And Communication Items

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- 4.1. Financial Report - G & G Consulting      Financial Consultant Brandon Chrisp / 10 min. (6:14 PM - 6:24 PM)

Documents

- Financial Report-June 2023 Financials\_CSA.pdf
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- 4.2. School General Liability Insurance Update - Maker Learning Network      Elaine Williamson / 10 min. (6:24 PM - 6:34 PM)
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- 4.3. Director Report      School Director Christa Coryell / 15 min. (6:34 PM - 6:49 PM)

Documents

- July 20 - Director's Report.pdf
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- 4.4. Committee Reports      Board Chair Tommy Bryan / 15 min. (6:49 PM - 7:04 PM)

- Executive Committee
  - Capital Campaign Committee
  - Safety and Security Committee
  - Board Development Committee
  - School Accountability Committee
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### 5. Action Items

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- 5.1. Board Membership - Consider New Member      Board Chair Tommy Bryan / 10 min. (7:04 PM - 7:14 PM)  
Jordan Ashley

- Discussion/Decision regarding approval of Jordan Ashley as a new CSA board member.
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- 5.2. Family Guidebook for SY 2023-2024      / 10 min. (7:14 PM - 7:24 PM)

- Discussion/Decision regarding approval of the 2023-2024 Family Guidebook.

Documents

- Family Guidebook Working Copy 23-24 (2).pdf
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- 5.3. Employee Handbook for SY 2023-2024      Board Chair Tommy Bryan / 10 min. (7:24 PM - 7:34 PM)

- Discussion/Decision regarding approval of the 2023-2024 Employee Handbook.

Documents

- DRAFT CSA Employee Handbook 2023-24.docx (1).pdf
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### 6. Closing Items

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- 6.1. Board Comments      Board Chair Tommy Bryan / 10 min. (7:34 PM - 7:44 PM)
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6.2. Next Meeting Date

Board Chair Tommy Bryan / 2 min. (7:44 PM - 7:46 PM)

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6.3. Adjournment

Board Chair Tommy Bryan / 2 min. (7:46 PM - 7:48 PM)

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