



## 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>	Tuesday, March 28, 2023
<b>Start Time</b>	5:30 PM
<b>End Time</b>	8:00 PM (PST)
<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 Christa Coryell / 3 min. (5:30 PM - 5:33 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 Christa Coryell / 2 min. (5:33 PM - 5:35 PM)

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1.3. Approve Agenda Board Chair Christa Coryell / 2 min. (5:35 PM - 5:37 PM)

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1.4. Approve Minutes - February 23, 2023 Board Meeting Board Chair Christa Coryell / 2 min. (5:37 PM - 5:39 PM)

#### Documents

- Minutes-2023-02-23-v3.pdf
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## 2. Public Comments

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2.1. Comments Board Chair Christa Coryell / 10 min. (5:39 PM - 5:49 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. Discussion, Presentation And Communication Items

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### 3.1. Financial Report - G & G Consulting Financial Consultant Brandon Chrisp / 10 min. (5:49 PM - 5:59 PM)

#### Documents

- CSA FY24 Working Budget - 3.27.23 - Board Preview.pdf
  - Financial Report February 2023\_CSA.pdf
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### 3.2. Director Report

School Director Katie Dutton / 30 min. (5:59 PM - 6:29 PM)

#### Documents

- 2023.03.28\_DirectorsReport.pdf
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### 3.3. CSA Drone Soccer Team Scrimmage Presentation

Board Chair Christa Coryell / 45 min. (6:29 PM - 7:14 PM)

- This item is scheduled to take place at approximately 6:30 p.m.
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### 3.4. Committee Reports

Board Chair Christa Coryell / 15 min. (7:14 PM - 7:29 PM)

- Executive Committee
  - Capital Campaign Committee
  - Safety and Security Committee
  - Board Development Committee
  - School Accountability Committee
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## 4. Action Item

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### 4.1. School Charter Contract Amendment

Board Chair Christa Coryell / 10 min. (7:29 PM - 7:39 PM)

- Discussion/Decision regarding approval of the School Charter Contract Amendment 2 Extending the Contract Term.

#### Documents

- School Charter Contract Amendment-Extending Contract Term.docx (1).pdf
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## 5. Executive Session

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### 5.1. Personnel matters [C.R.S. § 24-6-402(4)(f)]

Board Chair Christa Coryell / 15 min. (7:39 PM - 7:54 PM)

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## 6. Closing Items

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### 6.1. Board Comments

Board Chair Christa Coryell / 10 min. (7:54 PM - 8:04 PM)

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### 6.2. Next Meeting Date

Board Chair Christa Coryell / 2 min. (8:04 PM - 8:06 PM)

- April 27, 2023
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### 6.3. Adjournment

Board Chair Christa Coryell / 2 min. (8:06 PM - 8:08 PM)

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