

## 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, November 16, 2023
<b>Start Time</b>	5:45 PM
<b>End Time</b>	7:45 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

### 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 Board Chair Tommy Bryan / 2 min. (5:52 PM - 5:54 PM)

- Discussion/Decision regarding approval of the September 28, 2023 and October 26, 2023 Board Meeting Minutes.

#### Documents

- Minutes-2023-10-26-v1 (1).pdf
  - Minutes-2023-09-28-v1 (1).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. 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-October 2023\_CSA (1).pdf
  - CSA Charter Renewal Budget 11.16.23\_For Submission (1).pdf
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4.2. Maker Learning Network Report Manuel Ortega / 10 min. (6:24 PM - 6:34 PM)

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4.3. Director Report School Director Christa Coryell / 30 min. (6:34 PM - 7:04 PM)

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4.4. Committee Reports Board Chair Tommy Bryan / 15 min. (7:04 PM - 7:19 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 / 10 min. (7:19 PM - 7:29 PM)

- Discussion/Decision regarding the approval of the new member application from Ashley Purviance.
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### 6. Executive Session

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6.1. Discussion of individual students Board Chair Tommy Bryan (7:29 PM - 7:29 PM)

- The Board will move into Executive Session under C.R.S. 24-6-402(4)(h) Discussion of individual students where public discussion would adversely affect the student involved.
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### 7. Closing Items

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7.1. Board Comments Board Chair Tommy Bryan / 10 min. (7:29 PM - 7:39 PM)

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7.2. Next Meeting Date Board Chair Tommy Bryan / 2 min. (7:39 PM - 7:41 PM)

- December 14, 2023
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7.3. Adjournment Board Chair Tommy Bryan / 2 min. (7:41 PM - 7:43 PM)

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