



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

Meeting Date	Thursday, December 14, 2023
Start Time	5:45 PM
End Time	7:30 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	Regular scheduled meeting

Agenda

1. Opening Items

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)

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 November 16, 2023 Board Meeting Minutes.

Documents

- Minutes-2023-11-16.pdf
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2. Public Comments

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

3.1. School Facilitator - Curriculum Moment
Presentation

Board Chair Tommy Bryan / 10 min. (6:04 PM - 6:14 PM)

4. Discussion And Communication Items

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

Documents

- Financial Report- November 2023_CSA.pdf
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4.2. Director Report

School Director Christa Coryell / 15 min. (6:24 PM - 6:39 PM)

Documents

- Director's Report-December 2023_CSA.pdf
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4.3. Committee Reports

Board Chair Tommy Bryan / 15 min. (6:39 PM - 6:54 PM)

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

5.1. Board Comments

Board Chair Tommy Bryan / 10 min. (6:54 PM - 7:04 PM)

5.2. Next Meeting Date

Board Chair Tommy Bryan / 2 min. (7:04 PM - 7:06 PM)

- January 25, 2024
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5.3. Adjournment

Board Chair Tommy Bryan / 2 min. (7:06 PM - 7:08 PM)
