



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, January 25, 2024
Start Time	5:45 PM
End Time	8:15 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 12/14/2023 Board Meeting Minutes.

Documents

- Minutes-2023-12-14-v2.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. 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 Chrisp / 10 min. (6:14 PM - 6:24 PM)

Documents

- Colorado Skies Academy December 2023 Financials.pdf
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4.2. Maker Learning Network Report

Manuel Ortega / 10 min. (6:24 PM - 6:34 PM)

4.3. Director Report

School Director Christa Coryell / 60 min. (6:34 PM - 7:34 PM)

4.4. Committee Reports

Board Chair Tommy Bryan / 15 min. (7:34 PM - 7:49 PM)

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

5.1. 2024-2025 Academic Calendar

/ 20 min. (7:49 PM - 8:09 PM)

- Discussion/Decision regarding the approval of the Academic Calendar for 2024-2025 school year.
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5.2. Amended 2023-2024 Budget

(8:09 PM - 8:09 PM)

- Discussion/Decision regarding the approval of the amended 2023-2024 Budget.

Documents

- CSA Revised Budget 1.25.24_Pending Adoption.pdf
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6. Closing Items

6.1. Board Comments

Board Chair Tommy Bryan / 2 min. (8:09 PM - 8:11 PM)

6.2. Next Meeting Date

Board Chair Tommy Bryan / 2 min. (8:11 PM - 8:13 PM)

- February 22, 2024
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6.3. Adjournment

Board Chair Tommy Bryan / 2 min. (8:13 PM - 8:15 PM)
