

MEETING MINUTES - Colorado SKIES Academy

Meeting

Date	Thursday, December 14, 2023
Started	5:45 PM
Ended	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
Chaired by	Dana Kirchmar
Recorder	Julie Halliday

Minutes

1. Opening Items

1.1. Call The Meeting To Order & Welcome

- Member Kirchmar called the meeting to order at 5:59 p.m.

Status: Completed

1.2. Roll Call

- Members Present: Dana Kirchmar, Ralph Forsythe, Ashley Jordan, Ashley Purviance
- Members Absent: Tommy Bryan, Mark Van Tine

Status: Completed

1.3. Approve Agenda

- Upon Motion by Member Ashley to approve the Agenda, seconded by Member Forsythe, the Motion passed unanimously.

Status: Completed

1.4. Approve Minutes

- Upon Motion by Member Purviance to approve the November 16, 2023 Board Meeting Minutes, seconded by Member Ashley, the Motion passed unanimously.

Status: Completed

Documents

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

2.1. Comments

- No Comments

Status: Completed

3. Presentations to the Board

3.1. Curriculum Moment Presentation

- A group of learners gave a presentation to the Board on Aviation-Building an Airplane.

Status: Completed

4. Discussion And Communication Items

4.1. Financial Report - G & G Consulting

Status: Completed

Documents

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

Status: Completed

Documents

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

- Executive Committee
- Capital Campaign Committee
- Safety and Security Committee
- Board Development Committee
- School Accountability Committee

Status: Completed

5. Closing Items

5.1. Board Comments

Status: Completed

5.2. Next Meeting Date

- January 25, 2024

Status: Completed

5.3. Adjournment

- Member Kirchmar adjourned the meeting at 7:28 p.m.



Status: Completed

Date: _____

Approval of Minutes:

Motion by: _____

Seconded by: _____

Approved

Board Secretary, Dana Kirchmar