

MEETING MINUTES - Colorado SKIES Academy

Meeting

	Special meeting
Date	Thursday, February 15, 2024
Started	7:00 PM
Ended	8:30 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	Executive Session
Chaired by	Board Chair Tommy Bryan
Recorder	Dana Kirchmar

Minutes

1. Opening Items

1.1. Call The Meeting To Order & Welcome

- Board Chair Bryan called the Meeting to order at 7:04 p.m.

Status: Completed

1.2. Roll Call

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

Status: Completed

1.3. Approve Agenda

- Upon Motion by Member Van Tine to approve the Agenda, seconded by Member Kirchmar, the Motion passed unanimously.

Status: Completed

2. Public Comments

2.1. Comments

- Erin Regan (parent) voiced support for CSA and wanted the board to know how much the school has meant to their family. She mentioned that CSA has given son opportunities that he wouldn't have had elsewhere.

Status: Completed

3. Executive Session

3.1. Strategy Negotiation & Instructing Negotiators

- At 7:17 p.m. and upon Motion by Board Chair Byran and seconded by Member Kirchmar the Board moved into executive session under C.R.S. § 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding future charter discussions. Roll Call Vote: Tommy Bryan - Aye, Mark Van Tine - Aye, Dana Kirchmar - Aye, Ralph Forsythe - Aye, Ashley Jordan - Aye, Ashley Purviance - Aye
- The Board returned to regular session at 9:00 p.m.

Status: Completed

4. Closing Items

4.1. Board Comments

Status: Completed

4.2. Next Meeting Date - February 22, 2024

Status: Completed

4.3. Adjournment

- The meeting was adjourned at 9:03 p.m..

Status: Completed

Date: _____

Approval of Minutes:

Motion by: _____

Seconded by: _____

Approved

Board Secretary, Dana Kirchmar