

MEETING MINUTES - Colorado SKIES Academy

Meeting

Date	Thursday, February 22, 2024
Started	5:50 PM
Ended	7:35 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	Dana Kirchmar

Minutes

1. Opening Items

1.1. Call The Meeting To Order & Welcome

- Member Kirchmar called the meeting to order at 5:50p.m. and read the Mission Statement.

Status: Completed

1.2. Roll Call

- Members Present: Dana Kirchmar, Ralph Forsythe and Ashley Purviance
- Member Absent: Tommy Bryan, Mark Van Tine, Jordan Ashley
- A Quorum was NOT present.

Status: Completed

1.3. Approve Agenda

- No action taken due to lack of quorum.

Status: Completed

1.4. Approve Minutes

- No action taken due to lack of quorum.

Status: Completed

Documents

- Minutes-2024-02-15-v2.pdf
 - Minutes-2024-01-25-v1.pdf
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2. Public Comments

2.1. Comments

- One parent (and former staff member), Erin, commented on how much her son had benefitted from attending CSA and requested that Board do everything possible to keep the school open for the 2024-2025 school year.

Status: Completed

3. Presentations to the Board

3.1. School Facilitator - Curriculum Moment Presentation

- The curriculum moment consisted of a presentation of the student trip to India by 2 students and Ms. Subba.

Status: Completed

4. Discussion And Communication Items

4.1. Financial Report - G & G Consulting

Status: Completed

Documents

- Colorado Skies Academy January 2024 Financials.pdf
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4.2. Director Report

Status: Completed

Documents

- February 2024 - Director's Report.docx.pdf
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4.3. Committee Reports

- No reports were given.

Status: Completed

5. Closing Items

5.1. Board Comments

- No comments were made.

Status: Completed

5.2. Next Meeting Date - March 28, 2024

Status: Completed

5.3. Adjournment

- Member Kirchmar adjourned the meeting at 7:35 p.m.

Status: Completed



Date: _____

Approval of Minutes:

Motion by: _____

Seconded by: _____

Approved

Board Secretary, Dana Kirchmar