



## 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

<b>Meeting Date</b>	Thursday, June 27, 2024
<b>Start Time</b>	5:45 PM
<b>End Time</b>	7:30 PM (MST)
<b>Location</b>	Colorado SKIES Academy 13025 Wings Way, Englewood, CO 80112 Zoom Meeting: <a href="https://zoom.us/j/7724665686">https://zoom.us/j/7724665686</a> Meeting ID: 772 466 5686 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Regular scheduled meeting

### Agenda

## 1. Opening Items

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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)

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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 5/2/2024 and 5/16/2024 Board Meeting Minutes.

#### Documents

- Minutes-2024-05-02-v2.pdf
  - Minutes-2024-05-16-v1.pdf
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## 2. Public Comments

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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

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3.1. School Facilitator - Curriculum Moment Presentation

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

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## 4. Discussion And Communication Items

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

Documents

- Financial Report-May 2024\_CSA.pdf
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4.2. Director Report

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

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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. Action Items

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5.1. 2024-2025 Supplemental Budget

/ 5 min. (6:54 PM - 6:59 PM)

- Discussion/Decision regarding approval of the 2024-2025 Supplement Budget

Documents

- 2024-25 Supplemental Budget\_CSA.pdf
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5.2. Property & Casualty Insurance Proposal for FY 2024-25

Board Chair Tommy Bryan / 5 min. (6:59 PM - 7:04 PM)

- Discussion/Decision regarding approval of the HUB International Insurance Services Property & Casualty Insurance Proposal for FY2024-25.

Documents

- HUB-Property & Casualty Insurance Proposal 2024-25\_CSA.pdf
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5.3. 2024-2025 Acedemic Calendar

Board Chair Tommy Bryan / 5 min. (7:04 PM - 7:09 PM)

- Discussion/Decision regarding approval of the 2024-2025 Academic Calendar.

Documents

- Academic Calendar 2024-25\_CSA.pdf
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5.4. Vehicle Sales Agreement

Board Chair Tommy Bryan / 5 min. (7:09 PM - 7:14 PM)

- Discussion/Decision regarding approval of the CSA Vehicle Sales Agreement.

Documents

- Vehicle Sale Agreement\_CSA.pdf
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## 6. Closing Items

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6.1. Board Comments	Board Chair Tommy Bryan / 10 min. (7:14 PM - 7:24 PM)
6.2. Next Meeting Date	Board Chair Tommy Bryan / 2 min. (7:24 PM - 7:26 PM)
6.3. Adjournment	Board Chair Tommy Bryan / 2 min. (7:26 PM - 7:28 PM)