



ColoradoAeroLab.org

Colorado AeroLab, Inc.
BOARD AGENDA
July 21, 2020
3:00 PM; Virtual Meeting

1.0 Call to Order

Called to Order at 3:20 pm. Present were Jess Buller, Elaine Menardi, Dave Skinner, Colleen Murray. Bill Hill was not available to join.

2.0 Agenda – Additions/Deletions – Approval

Approved 4-0

3.0 CAL Staff Report/Update

Elaine reported on the move to virtual programming when schools closed in March due to COVID. Teachers and students did the best they could under the circumstances, and despite the closures, 5th Day participation continued strong. The EOY report for CDE was in progress and successful outcomes were demonstrated across all sites.

CAL is planning to expand to include grades 3-5 at all sites for SY 2020-21. There will be elementary, middle school and high school cohorts. Planning to take on the middle school and high school robotics clubs at West Grand.

CDE approved carry-over of grant funds into Year 3 due to COVID closures. CAL will have significant additional funding for next year.

4.0 Consent Agenda

4.1 Routine Business

4.1.1 Approve 4-28-20 Minutes

ENCLOSURE

Approved 4-0.

5.0 Visitor Comments/Requests

6.0 Discussion/Action Items

6.2 Financial Report 7-1-19 to 6-30-2020

ENCLOSURE

Approved 4-0.

Elaine Menardi
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A 501 (c)(3) Non-Profit Corporation

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7.0 Board Reports/Comment

8.0 Set next board meeting

Proposed Date: October 27, 2020 @ 3:00 PM

Affirmed 4-0.

9.0 Adjournment

Adjourned at 4:00 pm.

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