

Sky Mountain Charter School Governing Board Meeting Minutes

By Zoom Teleconference

1423 W. State Street Suite A, Redlands, CA 92373

August 8, 2017 at 1:30pm

1. CALL TO ORDER

- Argi Sayari called the meeting to order at 1:31pm

2. PLEDGE OF ALLEGIANCE

- Argi led all meeting attendees in the Pledge of Allegiance

3. INTRODUCTIONS/WELCOME/ROLL CALL

Governing Board Attendees: Tari O’Neill, Miriam Dayan, Shihching Wagner, Desiree Cisneros, Heidi Hall

IEM/SMCS Attendees: Burke Wallace, Cynthia Rachel, Argi Sayari, Sarah Coyan, Robin Cheves, Cortny Ray

4. HEARING OF THE PUBLIC

Members of the public may be heard on any item. A person addressing the Council will be limited to 3 minutes, unless the Site Administrator grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Council.

5. DISCUSSION ITEMS

A. Governing Board Welcome - Cynthia Rachel

- Cynthia Rachel welcomed and thanked the SMCS Governing Board Members.
- Governing Board is new to SMCS this year; discussion of how the governing board will operate.

6. ACTION ITEMS

A. Motion to approve [Transition Plan for Redlands Resource Library](#)

- Burke Wallace provided background information in regard to the necessity of developing the Redlands Resource Library Transition plan. Burke also provided a summary of the transition plan.

****Heidi Hall moved to approve the Transition Plan for the Redlands Resource Library, Shihching Wagner seconded the motion. Motion approved by unanimous vote 5/5****

B. Motion to approve [Education Protection Account](#) for 16/17 and 17/18 school years

- Cynthia Rachel discussed the Education Protection Account funds and explained that all of that money goes into student instructional funds.

****Tari O'Neill moved to approve the Education Protection Account for 16/17 and 17/19 school years, Heidi Hall seconded the motion. Motion approved by unanimous vote 5/5****

7. FUTURE AGENDA ITEMS

- **The following will be added to the August 17, 2017 Parent Council Meeting agenda:**
 - Further discussion and explanation to Parent Council members of how instructional funds are determined
 - SM Park days and potential Park Day Committee

8. ADJOURN

- Argi adjourned the meeting at 1:51pm