

**SKY MOUNTAIN CHARTER SCHOOL
PARENT COUNCIL MEETING MINUTES**

November 27, 2017

1:00 p.m.

1. **CALL TO ORDER** at 1:03 p.m. by Argi Sayari
2. **PLEDGE OF ALLEGIANCE** led by Argi Sayari
3. **INTRODUCTIONS/WELCOME/ROLL CALL**
Parent Council members present: Shihching Wagner, Lynne Kertamus Porter, Nina Case-Miller, Micaela Darr, Karina Franklin, Veronica Taylor, Trinidad Vazquez, Miriam Dayan, Tzippy Rav-Noy, Desiree Cisneros, Heidi Hall.
Administration present: Argi Sayari, Cynthia Rachel, Sarah Coyan, Robin Cheves, Laurie Goltara, Andrea Henderson.
4. **HEARING OF THE PUBLIC**
No issues were brought forth during the Hearing of the Public.
5. **REPORTS**
 - A. **Parent Council Bylaws**
Cynthia Rachel, Director of Education Support Services, shared The Bylaws of SMCS Parent Council with members present. Cynthia then answered questions from those members.
6. **DISCUSSION ITEMS**
 - A. **LCAP Update**
Laurie Goltara , LCAP Coordinator, provided an in-depth overview of the Local Control Accountability Plan (LCAP) based on the recent implementation of the Local Control Funding Formula for California.
 - B. **Subcommittees**
Argi Sayari, Sky Mountain ED Liaison, discussed subcommittee responsibilities for Park Day Committee, Fundraising and WASC.
7. **ACTION ITEMS**
 - A. **Approval of August 17, 2017 SMCS Parent Council Meeting Minutes**
Motion to approve: Micaela Darr
Seconded by: Nina Case-Miller
Passed by roll call vote: 11 approved, 0 opposed, 0 abstained.

8. FUTURE AGENDA ITEMS

No other future agenda items were suggested at this time.

9. ADJOURN: 1:32pm by Argi Sayari