

# Sky Mountain Charter School Governing Board Meeting Agenda

By Zoom Teleconference

Friday, November 22, 2019 @ 10:00 am

## 1. CALL TO ORDER

## 2. PLEDGE OF ALLEGIANCE

## 3. INTRODUCTIONS/WELCOME/ROLL CALL

## 4. HEARING OF THE PUBLIC

Members of the public may be heard on any item. A person addressing the board 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 board.

## 5. REPORTS

- A. First Interim Budget (Mark Hendrie)
- B. LCAP Survey Results (Burke Wallace)

## 6. ACTION ITEMS

- A. Approval of October 31, 2019 minutes  
Motion to approve: \_\_\_\_\_  
Seconded by: \_\_\_\_\_
- B. Procopio, Cory, Hargreaves & Savitch, LLP Conflict of Interest Waiver  
Motion to ratify the Conflict of Interest Waiver for legal services with Procopio, Cory, Hargreaves & Savitch, LLP: \_\_\_\_\_  
Second by: \_\_\_\_\_

## 7. FUTURE AGENDA ITEMS

## 8. ADJOURN

This agenda was posted at least 72 hours prior at the IEM, Inc. Offices, 4535 Missouri Flat Rd., Placerville, CA, on the school website <https://skymountaincs.org/sm-about/sm-schooldocuments/sm-governingboard> and each of the following teleconference locations:

- 1157 East Ashwood Street West Covina CA 91790
- 1330 E. Foothill Blvd., Unit 48 Glendora, CA 91741
- 7172 Corona Valley Ave Eastvale, CA 92880
- 33371 Music Camp Rd., Arrowbear Lake, CA 92382