

# Sky Mountain Charter School Governing Board Meeting Agenda

By Zoom Teleconference

Monday, December 9, 2019 @ 12pm

## 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

- First Interim Budget (Mark Hendrie)
- Annual Audit Report (Jodi Jones)

## 6. ACTION ITEMS

### A. Approval of December 9, 2019 Agenda

Motion to approve: \_\_\_\_\_

Seconded by: \_\_\_\_\_

### B. Approval of November 22, 2019 minutes

Motion to approve: \_\_\_\_\_

Seconded 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
- 2616 Graysby Ave., San Pedro, CA 90732
- 7172 Corona Valley Ave Eastvale, CA 92880
- 33371 Music Camp Rd., Arrowbear Lake, CA 92382