

Agenda
Sky Mountain Charter School Governing Board Meeting
Wednesday, June 10, 2020 @ 1:30 pm

In accordance with local public health orders and Governor Newsom's Executive Order N-29-20, Sky Mountain Charter School will be holding the June 10th, 2020, Board Meeting via ZOOM video conference and telephone. No physical locations will be open to the public.

This meeting is open and accessible to the public through the telephone 1-669-900-6833 and ZOOM video conference: <https://zoom.us/j/95145125596> Meeting ID: 951 4512 5596

To ensure meeting safety, there will be an online ZOOM waiting room set up for participants 10 minutes prior to the meeting. Attendees will be welcomed in prior to the start of the meeting at 1:30 pm. The waiting room will be checked regularly so that anyone joining the meeting late can still join.

Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Brenda Christensen, Board Secretary, at 800-979-4436 ext. 142 or bchristensen@ieminc.org in advance of the meeting. Speakers are limited to no more than 3 minutes each. Speakers may also sign up in person the day of the meeting.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS/WELCOME/ROLL CALL

4. APPROVAL OF JUNE 10, 2020 AGENDA

Motion to approve June 10, 2020 Agenda: _____

Seconded by: _____

5. HEARING OF THE PUBLIC

Members of the public may be heard on any item not on the agenda. 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.

6. REPORTS

- 2020-21 Enrollment Update (Jodi Jones)

8. ACTION ITEMS

- A. Approval of April 21, 2020 Minutes
Motion to approve the April 21, 2020 Minutes: _____
Seconded by: _____

- B. Ratify COVID 19 Operations Written Report (Laurie Goltara)
Motion to approve the COVID 19 Operations Written Report: _____
Seconded by: _____

- C. Ratify renewal IEM Services Agreement (Jodi Jones) commencing July 1, 2020
Motion to approve IEM Services Agreement _____
Seconded by: _____

- D. Approval of Sonoma Charter SELPA Local Plan B (Jodi Jones)
Motion to approve the Sonoma Charter SELPA Local Plan B _____
Seconded by: _____

- E. Approval of 2020-2021 July Budget (Mark Hendrie)
Motion to approve _____
Seconded by: _____

- F. Approval of resolution to authorize sale of receivables to facilitate cash flow (Mark Hendrie)
Motion to approve the resolution _____
Seconded by: _____

- G. Approval of the Expository Reading and Writing Course
Motion to approve the Expository Reading and Writing Course _____
Seconded by: _____

9. FUTURE AGENDA ITEMS

10. ADJOURN

This agenda was posted 72 hours prior on our school website at:
<https://skymountaincs.org/sm-about/sm-schooldocuments/sm-governingboard>

