

Agenda
Sky Mountain Charter School Governing Board Meeting
Tuesday, August 25, 2020 @ 12:00pm

In accordance with local public health orders and Governor Newsom's Executive Order N-29-20, Sky Mountain Charter School will be holding the August 25th, 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 Insert and ZOOM video conference:

<https://zoom.us/j/9960046081?pwd=L1cxQ2EwTzd0S1MzbXF0TkxkxeksxUT09>

Meeting ID: 996 004 6081

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 12:00pm. 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 Jamie Hetrick, Board Secretary, at 800-979-4436 ext. 122 or jhetrick@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

- A. Introduction of Officers and Administrators
- B. Welcome to new and returning Governing Board members
- C. Roll call

4. APPROVAL OF AUGUST 25, 2020 AGENDA

Occasionally an item requiring attention will arrive in the office after the agenda is posted. Items may be added to the agenda with 2/3-majority approval of the board. Items to be added will be made available to the public at the meeting.

Motion to approve August 25, 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. PUBLIC HEARING

- [Learning Continuity and Attendance Plan](#) (Burke Wallace)

7. REPORTS

- [Form 700](#) (Jodi Jones)
- [COVID-19 Update](#) (Cyndi Rachel)
- Financial Update (Jodi Jones and Mark Hendrie)
- WASC Update (Dan LaBar)

8. ACTION ITEMS

A. [Approval of June 10, 2020 Minutes](#)

Motion to approve the June 10, 2020 Minutes _____

Seconded by: _____

B. Approval of [Education Protection Account](#)

Motion to approve : _____

Seconded by: _____

9. FUTURE AGENDA ITEMS

Meeting needed in September to approve the Learning Continuity and Attendance Plan

10. ADJOURN

This agenda was posted 72 hours prior on our school website at:

<https://skymountaincs.org/sm-about/sm-schooldocuments/sm-governingboard>