

Agenda
Sky Mountain Charter School Governing Board Meeting
Thursday, December 10, 2020 @ 12pm

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

<https://us02web.zoom.us/j/9960046081?pwd=TnRlVHNOVG9zWk1YNnQ5S005a1lxUT09>

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. Roll call

4. APPROVAL OF DECEMBER 10, 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 December 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. STAFF REPORTS AND DISCUSSION ITEMS

- A. [First Interim Budget Update](#) (Mark Hendrie)
- B. [District Report](#) (Cyndi Rachel)

- C. [COVID Update](#) (Cyndi Rachel)

7. ACTION ITEMS:

Members of the public may comment on items agendized below at the time each item is taken up by the board. A person addressing the board must state their name and will be limited to 3 minutes, unless the Site Administrator grants a longer period of time. Comments are limited to the topic of the agendized items only.

- A. Approval of [September 24, 2020 Minutes](#)

Motion to approve the September 24, 2020 Minutes: _____

Seconded by: _____

- B. Approval of [Budget Overview for Parents](#)

Motion to approve: _____

Seconded by: _____

- C. Approval of the [21/22 SM School Year Calendar](#)

Motion to approve: _____

Seconded by: _____

8. FUTURE AGENDA ITEMS

9. ADJOURN

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

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