

**Agenda**  
**Sky Mountain Charter School Governing Board Meeting**  
**Thursday, February 25, 2021 @ 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>

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](mailto: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.

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. INTRODUCTIONS/WELCOME/ROLL CALL**

**4. APPROVAL OF FEBRUARY 25, 2021 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 February 25, 2021 Agenda: \_\_\_\_\_

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

**5. HEARING OF THE PUBLIC (NON AGENDA ITEMS)**

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**

- Second Interim Budget (Mark Hendrie)
- Assessment Report: 2021 [State Assessment Update](#) (Melissa Gonzalez)
- iReady changes for 21-22 school year (Burke Wallace)

**7 ACTION ITEMS**

**A. Consent Agenda** - Items on the Consent Agenda are considered to be consistent with school policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member or citizen so requests, in which case the designated item(s) will be considered following approval of the remaining items.

1) Approval of [December 10, 2020 minutes](#)

2) Approval of [January 28, 2021 minutes](#)

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

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

**B. Approval of [IEM SCHOOLS' STUDENT ADMISSION AND LOTTERY POLICY](#)**

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

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

**C. Approval of [IEM Schools Homeless Children & Youth Policy](#)**

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

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

**D. Approval of [IEM Schools Uniform Complaint Procedures \(UCP\)](#)**

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

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

**8 FUTURE MEETING 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>