

Agenda
Sky Mountain Charter School Governing Board Meeting
Thursday, August 26, 2021 @ 11:00am

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://us02web.zoom.us/j/84385980932>

Meeting ID: 843 8598 0932

Passcode: Z2Ezit

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 11:00pm. 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 Governing Board members
- C. Roll call
- D. Review of Corporate Bylaws
- E. Review of Charter Board Duties
- F. Review of Conflict of Interest Policy

4. APPROVAL OF AUGUST 26, 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 August 26, 2021 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.

7. REPORTS

- [Charter August Authorizer Update](#) (Cynthia Rachel)
- New 2021-22 Academic Programs
 - High School Academy
 - Career Technical Education
 - Increased At-Promise Student Supports
 - Interventions
 - Mental Health
 - Middle School Math
 - PSSP and Learning Record in the Portal
 - iReady End of Year Assessment (AB 1505)

8. ACTION ITEMS

- A. Approval of [June 3, 2021 Minutes](#)
Motion to approve the June 3, 2021 Minutes _____
Seconded by: _____
- B. Approval of [Education Protection Account](#)
Motion to approve the Education Protection Account _____
Seconded by: _____
- C. Approval of the updated [Independent Study Board Policy](#) per AB 130
Motion to approve : _____
Seconded by: _____

9. FUTURE AGENDA ITEMS

- A. As per Governing Board Member survey, our meetings will be held at 11:00am on Thursdays. The following meeting dates have been established for the 2021-2022 school year:

August - (Online) August 26th
September - (Online) September 23rd
December - (In Person) Dec 9th
February - (In Person) Feb 10th
May - (In Person) May 12th
June - (In Person) June 9th

10. ADJOURN

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

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