

**Agenda**  
**Sky Mountain Charter School Governing Board Meeting**  
**Thursday, December 2, 2021 @ 1:00pm**

Sky Mountain Charter School will be holding the 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/9523591939>

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF BOARD FINDING REGARDING VIRTUAL MEETINGS**

The Charter School Governing Board determines, in accordance with Government Code section 54953(e)(1)(B), that meeting in person would present imminent risk to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds that the State of Emergency continues to directly impact the ability of the Board Members to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

Motion to approve the Board Finding pursuant to Government Code 54953(e): \_\_\_\_\_  
Second: \_\_\_\_\_

**5. APPROVAL OF TODAY'S AGENDA**

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

Motion to approve : \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**6. HEARING OF THE PUBLIC**

Members of the public may be heard on any item. 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. DISCUSSION ITEM:**

**A. Public Hearing on [Educator Effectiveness Funding](#)**

**9. FUTURE MEETING DATES:**

As per Governing Board Member survey, our meetings will be held at 11:00am on Thursdays.

December 9th  
February 10th

May 12th  
June 9th