

Sky Mountain Charter School Governing Board Meeting Minutes

November 27, 2017

1:30 p.m.

1. **CALL TO ORDER** at 1:35 p.m. by Argi Sayari
2. **PLEDGE OF ALLEGIANCE** led by Argi Sayari
3. **INTRODUCTIONS/WELCOME/ROLL CALL**
Governing Board attendees: Miriam Dayan, Shihching Wagner, Desiree Cisneros, Heidi Hall
Administration present: Argi Sayari, Cynthia Rachel, Sarah Coyan, Robin Cheves, Jamie Riley, Melissa Gonzalez
4. **HEARING OF THE PUBLIC**
No issues were brought forth during the Hearing of the Public.
5. **REPORTS**
 - A. **Local Indicators for the new CA Dashboard**
Melissa Gonzalez, Assessment Director, presented the Sky Mountain Local Indicators for CA Dashboard.
6. **DISCUSSION ITEMS**
 - A. **College Readiness Block Grant**
Jamie Riley, Guidance Coordinator, discussed the College Readiness Block Grant (a one-time block grant) and how the Guidance Team is planning to spend the funds.
7. **ACTION ITEMS**
 - A. **Motion to approve the College Readiness Block Grant**
Motion to approve: Shihching Wagner
Seconded by: Heidi Hall
Passed by roll call vote: 4 approved, 0 opposed, 0 abstained.
 - B. **Motion to approve the August 17, 2017 Meeting Minutes**
Motion to approve: Heidi Hall
Seconded by: Miriam Dayan
Passed by roll call vote: 4 approved, 0 opposed, 0 abstained.
8. **FUTURE AGENDA ITEMS**
No other future agenda items were suggested at this time.
7. **ADJOURN: 2:03 pm** by Argi Sayari