

Sky Mountain Charter School Governing Board Meeting Minutes

February 28, 2018

1:00 p.m.

1. **CALL TO ORDER** at 1:00 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, Tari O'Neill, Desiree Cisneros, Heidi Hall
Administration present: Argi Sayari, Cynthia Rachel, Jodi Jones, Cortny Ray, Andrea Henderson, Sarah Cohan, Robin Cheves
4. **HEARING OF THE PUBLIC**
Jodi Jones, COO, took this opportunity to introduce herself to the Governing Board. No other issues were brought forth during the Hearing of the Public.
5. **ACTION ITEMS**
 - A. **Motion to approve the IEM Charter Schools Suspension and Expulsion Policy**
Motion to approve: Tari O'Neill
Seconded by: Shihching Wagner
Passed by roll call vote: 5 approved, 0 opposed, 0 abstained.
 - B. **Motion to approve the updated Conflict of Interest Policy**
Motion to approve: Tari O'Neill
Seconded by: Heidi Hall
Passed by roll call vote: 5 approved, 0 opposed, 0 abstained.
 - C. **Motion to approve the 2016-17 Financial Audit**
Motion to approve: Tari O'Neill
Seconded by: Shihching Wagner
Passed by roll call vote: 5 approved, 0 opposed, 0 abstained.
 - D. **Motion to approve the November 27, 2017 Meeting Minutes**
Motion to approve: Heidi Hall
Seconded by: Miriam Dayan
Passed by roll call vote: 5 approved, 0 opposed, 0 abstained.
8. **FUTURE AGENDA ITEMS**
No other future agenda items were suggested at this time.
7. **ADJOURN:** 1:17 pm by Argi Sayari