

Sky Mountain Charter School Governing Board Meeting Minutes

May 30, 2018

1:30 p.m.

1. **CALL TO ORDER** at 1:29 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, Laurie Goltara, Robin Cheves
4. **HEARING OF THE PUBLIC**
No issues were brought forth during the Hearing of the Public.
5. **REPORTS**
Laurie Goltara presented the 2018-2019 LCAP Projected Spending Plan report.
6. **ACTION ITEMS**
 - A. **Motion to approve the 2018-2019 LCAP Projected Spending Plan**
Motion to approve: Shihching Wagner
Seconded by: Miriam Dayan
Passed by roll call vote: 5 approved, 0 opposed, 0 abstained.
 - B. **Motion to approve SMCS applying for Title I and II Funds**
Motion to approve: Shihching Wagner
Seconded by: Heidi Hall
Passed by roll call vote: 5 approved, 0 opposed, 0 abstained.
 - C. **Motion to approve the updated Bullying Policy in accordance with AB 699**
Motion to approve: Miriam Dayan
Seconded by: Tari O'Neill
Passed by roll call vote: 5 approved, 0 opposed, 0 abstained.
 - D. **Motion to approve the February 28, 2018 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:** 1:50 pm by Argi Sayari

Approved 8/8/18