

## **Sky Mountain Charter School Governing Board Meeting Minutes**

By Zoom Teleconference

August 8, 2018 at 12:00pm

### **1. CALL TO ORDER**

- Argi Sayari called meeting to order at 12:00pm

### **2. PLEDGE OF ALLEGIANCE**

- Argi led Pledge of Allegiance

### **3. INTRODUCTIONS/WELCOME/ROLL CALL**

**Governing Board Meeting Attendees:** Shihching Wagner, Lisa Salaz, Loretta Gilbert, Nina Case-Miller, Evelyn Chavez-Garcia

**SMCS Administration Attendees:** Cynthia Rachel, Argi Sayari, Sarah Coyan

### **4. HEARING OF THE PUBLIC**

Members of the public may be heard on any item. A person addressing the Governing 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 Governing Board.

- No members of the public addressed the Governing Board

### **5. ACTION ITEMS**

- **Approval of Education Protection Act**

Motion to approve Education Protection Act: Shihching Wagner

Second by: Lisa Salaz

**Motion approved by unanimous vote**

- **Approval of LCAP Addendum for Title I and Title II funding**

Note: Action item tabled until June meeting as CDE announced an extension to submit in July.

- **Approval of May 30, 2018 Meeting Minutes**

Motion to approve May 30, Meeting Minutes: Nina Case-Miller

Second by: Lisa Salaz

**Motion approved by unanimous vote**

### **9. ADJOURN**

- **Argi adjourned meeting at 12:07pm**