

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

By Zoom Teleconference

September 26, 2018 at 1:00pm

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

- Argi Sayari called meeting to order at 1:00pm

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

- Argi led meeting attendees in the Pledge of Allegiance

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

#### **Attendees:**

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

**Sky Mountain and IEM administration:** Jodi Jones, Burke Wallace, 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 Council 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 Council.

- No members of the public wished to be heard

### **5. Closed Session**

- A. Pending Litigation

### **6. Report out from Closed Session**

- No action taken at this time

### **7. ACTION ITEMS**

- A. Motion to approve August 8, 2018 Meeting Minutes  
Motion to approve: Shihching Wagner  
Seconded by: Evelyn Chavez-Garcia  
Passed by roll call vote: 5 approved, 0 opposed, 0 abstained.

### **8. FUTURE AGENDA ITEMS**

- Assessment Dashboard Report
- Meeting to be scheduled end of October or early November
- Tentative meeting date was scheduled for November 1, 2018

### **9. ADJOURN**

- Argi adjourned the meeting at 1:31pm

Adoped 10/23/18