

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

By Zoom Teleconference

October 23, 2018 at 1:00pm

## **1. CALL TO ORDER**

- Argi Sayari called meeting to order at 1:01pm

## **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  
**SMCS Administration Attendees:** Cynthia Rachel, Argi Sayari, Jodie Jones, Melissa Gonzales, Burke Wallace

## **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. REPORTS**

- **Local Indicators for the new CA Dashboard**  
Melissa Gonzales presented the local indicators for the new CA Dashboard
- **Local Control Accountability Plan (LCAP)**  
Laurie Goltara presented the new LCAP goals

## **6. ACTION ITEMS**

- **Approval of September 26, 2018 Meeting Minutes**  
Motion to approve September 26, Meeting Minutes: Lisa Salaz  
Second by: Nina Case-Miller  
**Motion approved by unanimous vote**

## **7. ADJOURN**

- Argi adjourned meeting at 1:23pm

Adopted 2/6/19