

Sky Mountain Charter School Governing Board Meeting Minutes

By Zoom Teleconference

1423 W. State Street Suite A, Redlands, CA 92373

February 6, 2019 at 10:00am

1. CALL TO ORDER

- Cynthia Rachel called the meeting to order at 10am

2. PLEDGE OF ALLEGIANCE

- Cynthia Rachel led the meeting in the Pledge of Allegiance

3. INTRODUCTIONS/WELCOME/ROLL CALL

Attendees:

- **Governing Board Members attendees:** Shihching Wagner, Loretta Gilbert, Nina Case-Miller, Evelyn Chavez-Garcia
- **Sky Mountain Administration Attendees:** Cynthia Rachel; Administrator of Educational Support, Laurie Goltara; LCAP Coordinator, Sarah Coyan; SMCS Parent Support

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 in attendance

5. REPORTS

A. LCAP Report; Laurie Goltara

- Laurie Goltara presented an LCAP report; detailed information on LCAP can be found on the Sky Mountain website under About Us>LCAP

6. ACTION ITEMS

- Approval of the Low Performing Student Block Grant Plan

Cynthia Rachel provided some detailed background information of the Low Performing Student Block Grant Plan

Motion to approve: Shihching Wagner

Seconded by: Evelyn Chavez-Garcia

Passed by roll call vote: 4 approved, 0 opposed, 0 abstained.

- Approval to accept the 2017-2018 Financial Audit

Cynthia Rachel reviewed the 2017/18 Financial Audit and highlighted that Sky Mountain had a clean audit

Motion to approve: Evelyn Chavez-Garcia

Seconded by: Nina Case-Miller

Passed by roll call vote: 4 approved, 0 opposed, 0 abstained.

- Approval of Sky Mountain Charter School Obsolete Materials List

Motion to approve: Shihching Wagner

Seconded by: Evelyn Chavez-Garcia

Passed by roll call vote: 4 approved, 0 opposed, 0 abstained.

- Approval of October 23, 2018 Meeting Minutes

Motion to approve: Nina Case-Miller

Seconded by: Evelyn Chavez-Garcia

Passed by roll call vote: 4 approved, 0 opposed, 0 abstained.

7. ADJOURN

- Cynthia Rachel adjourned the meeting at 10:45am

Adopted 6/10/19