

## Sky Mountain Charter School Governing Board Meeting Minutes

By Zoom Teleconference

June 10, 2019 at 1:00pm

**1. CALL TO ORDER** at 1:02pm by Argi Sayari

**2. PLEDGE OF ALLEGIANCE** led by Argi Sayar

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

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

**Administration Present:** Burke Wallace, Cynthia Rachel, Argi Sayari, Laurie Goltara, 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 addressed the board

**5. REPORTS**

A. School Safety Plan; Burke Wallace, Executive Director of Academics

Burke Wallace reviewed and summarized the School Safety Plan.

To access this public document: [www.skymountaincs.org](http://www.skymountaincs.org) > About Us > School Policies > [School Safety Plan](#).

**6. ACTION ITEMS**

A. Motion to approve School Safety Plan

Motion to approve: Evelyn Chavez-Garcia

Seconded by: Lisa Salaz

Passed by a roll call vote: 5 approved, 0 opposed, 0 abstained

B. Motion to approve 2019/20 Local Control and Accountability Plan (LCAP)

[LCAP 2019 Slide](#)

Motion to approve: Nina Case-Miller

Seconded by: Shihching Wagner

Passed by a roll call vote: 5 approved, 0 opposed, 0 abstained

- C. Approval of intent to apply for 2019/2020 consolidated application for categorical funding  
Cynthia Rachel reviewed/summarized

Motion to approve: Shihching Wagner

Seconded by: Loretta Gilbert

Passed by a roll call vote: 5 approved, 0 opposed, 0 abstained

- D. Motion to approve the use of up to \$800 from the fundraising account to cover costs of the  
Graduation Ceremony

Motion to approve: Nina Case-Miller

Seconded by: Shihching Wagner

Passed by a roll call vote: 5 approved, 0 opposed, 0 abstained

- E. Motion to approve February 6, 2019 Meeting Minutes

Motion to approve: Lisa Salaz

Seconded by: Nina Case-Miller

Passed by a roll call vote: 5 approved, 0 opposed, 0 abstained

## **7. ADJOURN**

- Argi Sayari adjourned meeting at 1:29pm.