

Sky Mountain Charter School Governing Board Meeting Minutes

By Zoom Teleconference
Friday, November 22, 2019

1. CALL TO ORDER at 10:11 am by Argi Sayari.

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS/WELCOME/ROLL CALL

Governing Board Attendees: Desiree Cisneros, Tawanna Cullen, and Jennifer Radford

Administration Present: Jodi Jones, Chief Executive Officer, Burke Wallace, Executive Director of Academics, Cynthia Rachel, Director of Communications and Development, Megan Kelly, SM Advisor, Argi Sayari, Governing Board President, and Brenda Christensen, Governing Board Secretary.

4. HEARING OF THE PUBLIC

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

No one addressed the board at that time.

5. REPORTS

- First interim budget was tabled to the next meeting.
- Burke Wallace explained what LCAP stood for and it supports the needs of our students. We're wrapping up the end of our first 3 years of LCAP. Next year, we'll be starting our next 3-years. The results from the Academic Support Survey recently sent out along with state test scores, iReady, and participation in programs are all used to assess student's needs and develop programs to serve students the following year. Burke shared his screen and reviewed data received from LCAP survey to date. Reminder to fill out survey will be going out today and again periodically over the next month. Board members commented on their own children's challenges with math and language arts. There was positive feedback regarding space for an explanation on the survey.

6. ACTION ITEMS

A. Approval of October 31, 2019 minutes

Desiree moved to approve the October 31, 2019 minutes.

Tawanna seconded the motion.

Roll call taken; approval of October 31, 2019 minutes passed unanimously.

B. Procopio, Cory, Hargreaves & Savitch, LLP Conflict of Interest Waiver

Tabled - not required

7. FUTURE AGENDA ITEMS

- First Interim Budget
- February we'll have the Second Interim Budget
- Annual Audit Report

8. ADJOURN

Argi Sayari adjourned meeting at 10:36 am.