

Sky Mountain Charter School Governing Board Meeting Minutes

By Zoom Teleconference
Monday, December 9, 2019

1. CALL TO ORDER at 12:03 pm by Argi Sayari.

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS/WELCOME/ROLL CALL

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

Administration Present: Burke Wallace, Executive Director of Academics, Cynthia Rachel, Director of Communications and Development, 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

- Mark Hendrie presented the First Interim Budget.
- Mark Hendrie filled in for Jodi Jones and presented the Annual Audit Report.
 - There were no audit findings.

6. ACTION ITEMS

A. Approval of December 9, 2019 Agenda

 Melissa moved to approve the December 9, 2019 Agenda.

 Desiree seconded the motion.

 Roll call was taken; motion passed unanimously.

B. Approval of November 22, 2019 Minutes

 Desiree moved to approve the November 22, 2019 minutes.

 Jennifer seconded the motion.

 Roll call was taken; approval of November 22, 2019 Minutes passed by a majority of 3 votes to none with 1 abstention.

7. FUTURE AGENDA ITEMS

 Our next meeting will be sometime in February, 2020.

 No future items for Agenda were made. Suggestions may be emailed to Brenda.

8. ADJOURN

 Argi Sayari adjourned the meeting at 12:23pm.