

**Sky Mountain Charter School Governing Board Meeting Minutes ([audio](#))
February 21, 2020**

1. CALL TO ORDER at 1:34 by Argi Sayari.

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS/WELCOME/ROLL CALL

Governing Board Attendees: Desiree Cisneros, Jennifer Radford and Shah-ye attended in person. Melissa Wong and Tawanna Cullen attended virtually.

Administration Present: Jodi Jones, Chief Executive Officer, Cynthia Rachel, Director of Communications and Development, Mark Hendrie, Controller/Director of Fiscal Services, Melissa Gonzalez, Director of Assessment Department, Megan Kelly, SM Advisor, Kristy Henry, SM Advisor, Argi Sayari, Governing Board President, and Brenda Christensen, Governing Board Secretary.

4. APPROVAL OF AGENDA

Melissa moved to approve the February 21, 2020 Agenda.

Jennifer seconded the motion.

Roll call was taken, approval of the February 21, 2020 Agenda passed unanimously.

5. 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 the time.

6. REPORTS

A. Melissa Gonzalez presented the Dashboard Accountability Report.

7. ACTION ITEMS

A. Shah-ye moved to approve the December 9, 2019 Minutes.

Desiree seconded the motion.

Roll call was taken; approval of December 9, 2019 Minutes passed unanimously.

B. Shah-ye moved to approve Sky Mountain Charter 2020/2021 School Calendar.

Tawanna seconded the motion.

Roll call was taken; approval of the Sky Mountain Charter 2020/2021 School Calendar passed unanimously.

C. Jennifer moved to approve the Foster Youth Policy

Desiree seconded the motion.

Roll call was taken; approval of the Foster Youth Policy passed unanimously.

D. Melissa moved to approve the Suspension and Expulsion Policy

Shah-ye seconded the motion.

Roll call was taken; approval of the Suspension and Expulsion Policy passed unanimously.

8. FUTURE AGENDA ITEMS:

Second Interim Budget Update

Approval of 2020 - Administrative Services Agreement

July Budget Approval - Due July

LCAP

9. ADJOURN

Argi adjourned the meeting at 2:05 pm.