

Sky Mountain Charter School Governing Board Meeting

By Zoom Teleconference - ([audio](#))

April 21, 2020 @ 2pm

1. CALL TO ORDER at 2:02 p.m. by Argi Sayari

2. PLEDGE OF ALLEGIANCE led by Argi Sayar

3. INTRODUCTIONS/WELCOME/ROLL CALL

Governing Board Member Attendees: Desiree Cisneros, Tawanna Cullen, Shah-ye Monjica, and Melissa Wong.

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

4. APPROVAL OF APRIL 21, 2020 AGENDA

Melissa moved to approve the April 21, 2020 Agenda.

Desiree seconded the motion.

Roll call was taken; approval of the April 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) Cyndi Rachel presented and reviewed the [IEM Charter School - COVID Response Timeline](#).

7. ACTION ITEMS

a) Approval of February 21, 2020 minutes.

Melissa moved to approve February 21, 2020 minutes.

Tawanna seconded the motion.

Roll call was taken; approval of February 21, 2020 minutes passed unanimously.

b) Ratification of borrowing through the Paycheck Protection Program.

Shah-ye moved to approve Ratification of borrowing through the Paycheck Protection Program.

Desiree seconded the motion.

Roll call was taken; approval of Ratification of borrowing through the Paycheck Protection Program passed unanimously.

8. FUTURE MEETING AGENDA ITEMS

LCAP

Budget - Mark Hendrie

Next meeting should be sometime in June

Questions or suggestions can be emailed to Brenda

9. ADJOURN - Argi adjourned the meeting at 2:35 pm.