

Sky Mountain Charter School Governing Board Meeting Minutes
By Zoom Teleconference
June 10, 2020 @ 1:30pm

1. CALL TO ORDER at 1:32 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 and Shah-ye Monjica.

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, Joanna Christiansen, Education Specialist, Jamie Hetrick, Intake Guidance Coordinator, Argi Sayari, Governing Board President, and Brenda Christensen, Governing Board Secretary.

4. APPROVAL OF JUNE 10, 2020 AGENDA

Shah-ye moved to approve the June 10, 2020 Agenda.

Tawanna seconded the motion.

Roll call was taken; approval of the June 10, 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

- 2020-21 Enrollment Update (Jodi Jones)

7. ACTION ITEMS

A. Approval of April 21, 2020 Minutes

Desiree moved to approve the April 21, 2020 Minutes.

Shah-ye seconded the motion.

Roll call was taken; approval of April 21, 2020 Minutes passed unanimously.

B. Ratify COVID 19 Operations Written Report (Laurie Goltara)

Tawanna moved to approve the COVID 19 Operations Written Report.

Desiree seconded the motion.

Roll call was taken; approval to Ratify COVID 19 Operations Written Report passed unanimously.

C. Ratify renewal IEM Services Agreement (Jodi Jones) commencing July 1, 2020

Shah-ye moved to ratify renewal IEM Services Agreement (Jodi Jones) commencing July 1, 2020.

Tawanna seconded the motion.

Roll call was taken; approval to ratify renewal IEM Services Agreement (Jodi Jones) commencing July 1, 2020 passed unanimously.

D. Approval of Sonoma Charter SELPA Local Plan B

Desiree moved to approve Sonoma Charter SELPA Local Plan B.

Tawanna seconded the motion.

Roll call was taken; approval of Sonoma Charter SELPA Local Plan B passed unanimously.

E. Approval of 2020-2021 July Budget

Shah-ye moved to approve the 2020-2021 July budget.

Desiree seconded the motion.

Roll call was taken; approval of the 2020-2021 July budget passed unanimously.

F. Approval of resolution to authorize sale of receivables to facilitate cash flow

Tawanna moved to approve the resolution to authorize sale of receivables to facilitate cash flow.

Shah-ye seconded the motion.

Roll call was taken; approval of the resolution to authorize sale of receivables to facilitate cash flow passed unanimously.

G. Approval of the Expository Reading and Writing Course

Desiree moved to approve the Expository Reading and Writing Course.

Tawanna seconded the motion.

Roll call was taken; approval of the Expository Reading and Writing Course passed unanimously.

8. FUTURE MEETING AGENDA ITEMS

9. ADJOURN - Argi adjourned the meeting at 2:32 pm.