

**Sky Mountain Charter School Governing Board Meeting Minutes**  
**By Zoom Teleconference**  
**August 25, 2020 @ 12:00pm**

1. **CALL TO ORDER** at 12:06 by Cynthia Rachel

2. **PLEDGE OF ALLEGIANCE** led by Cynthia Rachel

3. **INTRODUCTIONS/WELCOME/ROLL CALL**

**Governing Board Member Attendees:** Desiree Cisneros, Shihching Wagner, Lisa Musulman and Shah-ye Monjica.

**School Administration Present:** Jodi Jones, Chief Executive Officer, Cynthia Rachel, Director of Communications and Development and Board President, Mark Hendrie, Controller/Director of Fiscal Services, Burke Wallis, Executive Director of Schools, Dan La Bar, Education Support Coordinator, Laurie Goltara, LCAP Coordinator, Megan Kelly, SM Advisor, and Jamie Hetrick, Intake Guidance Coordinator and Governing Board Secretary

**Public Attendees Present:** Lori Allen

4. **APPROVAL OF AUGUST 25, 2020 AGENDA**

Desiree moved to approve the August 25, 2020 Agenda.

Shah-ye seconded the motion.

Roll call was taken; approval of the August 25, 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. **PUBLIC HEARING**

- Burke Wallace presented the [Learning Continuity and Attendance Plan](#).

7. **REPORTS**

- **Jodi Jones presented** [Form 700](#).
- Cynthia Rachel provided an Update on [COVID-19](#).
- Jodi Jones and Mark Hendrie provided a [Financial Update](#).
- Dan LaBar provided the WASC Update.

8. **ACTION ITEMS**

A. Approval of [June 10, 2020 Minutes](#)

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

Desiree seconded the motion.

Roll call was taken; approval of June 10, 2020 Minutes passed unanimously.

B. Approval of [Education Protection Account](#)

Shihching moved to approve the Education Protection Account.

Shah-ye seconded the motion.

Roll call was taken; approval of the Education Protection Account passed unanimously.

**9. FUTURE MEETING AGENDA ITEMS**

[Learning Continuity and Attendance Plan](#)

**10. ADJOURN** - adjourned the meeting at 1:31pm.