

Sky Mountain Charter School Governing Board Meeting Minutes
Thursday, September 24, 2020 @ 12pm

1. CALL TO ORDER at 12:04 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, Jennifer Radford and Shah-ye Monjica.

School Administration Present: Cynthia Rachel, Director of Communications and Development and Board President, Laurie Goltara, LCAP Coordinator, and Jamie Hetrick, Intake Guidance Coordinator and Governing Board Secretary

4. APPROVAL OF SEPTEMBER 24, 2020 AGENDA

Shah-ye moved to approve the September 24, 2020 Agenda.

Shihching seconded the motion.

Roll call was taken; approval of the September 24, 2020 Agenda passed unanimously.

5. HEARING OF THE PUBLIC

Members of the public may be heard on any item not on the agenda. 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. ACTION ITEMS

A. [Approval of August 25, 2020 Minutes](#)

Desiree moved to approve the August 25, 2020 Minutes.

Shah-ye seconded the motion.

Roll call was taken; approval of August 25, 2020 Minutes passed unanimously.

B. Approval of [Learning Continuity and Attendance Plan](#)

Shah-ye moved to approve the Learning Continuity and Attendance Plan.

Jennifer Radford seconded the motion.

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

7. FUTURE AGENDA ITEMS

Next meeting will be in December and will include a budget update.

8. ADJOURN

Cynthia Rachel adjourned the meeting at 12:13 pm.