

Sky Mountain Charter School Governing Board Minutes
Thursday, December 10, 2020 @ 12pm

1. **CALL TO ORDER** at 12:01pm by Cynthia Rachel

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

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

Governing Board Member Attendees: Desiree Cisneros, Shihching Wagner, and Lisa Musulman.

School Administration Present: Cynthia Rachel, Director of Communications and Development and Board President, Burke Wallace, Executive Director of Schools, Mark Hendrie, Controller/Director of Fiscal Services, Laurie Goltara, LCAP Coordinator, Kristie Henry, Sky Mountain Advisor, Megan Kelly, Sky Mountain Advisor and Jamie Hetrick, Intake Guidance Coordinator and Governing Board Secretary

4. **APPROVAL OF DECEMBER 10, 2020 AGENDA**

Shihching moved to approve the December 10, 2020 Agenda.

Desiree seconded the motion.

Roll call was taken; approval of the December 10, 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. **STAFF REPORTS AND DISCUSSION ITEMS**

- A. Mark Hendrie presented the [First Interim Budget Update](#).
- B. Cyndi Rachel presented the [District Report](#).
- C. Burke Wallace presented the [COVID Update](#).

7. **ACTION ITEMS:**

- A. Approval of [September 24, 2020 Minutes](#)
Shihching moved to approve the September 24, 2020 Minutes.
Lisa seconded the motion.
Roll call was taken; approval of September 24, 2020 Minutes passed unanimously.
- B. Approval of [Budget Overview for Parents](#)
Lisa moved to approve the Budget Overview for Parents.

Desiree seconded the motion.

Roll call was taken; approval of the Budget Overview for Parents passed unanimously.

C. Approval of the [21/22 SM School Year Calendar](#)

Lisa moved to approve the 21/22 SM School Year Calendar.

Shihching seconded the motion.

Roll call was taken; approval of the 21/22 SM School Year Calendar passed unanimously.

8. FUTURE AGENDA ITEMS

- Cynthia Rachel announced that the next board meeting will be in February. There will be a financial update and information regarding the school enrollment lottery.
- Cynthia Rachel announced that Shawna Bohn is leaving the school and Megan Kelly will be the new Administrator of Teacher Services.

9. ADJOURN

Cynthia Rachel adjourned the meeting at 12:39 pm.