

Agenda for a Working Session of the Board of Directors of Spacious Skies Charter School

January 15, 2017 – 1:00 p.m.

Gold Hill Mesa Exchange, 142 S. Raven Mine Dr, Ste. 200

Mission Statement: Spacious Skies, a project-based learning school, guarantees each child a quality education by providing joyful and challenging learning experiences in a safe and caring environment, empowering all students to fulfill their responsibilities and dreams.

- I. Preliminary
 - a. Call to Order
 - b. Welcome to guests
 - c. Roll call
 - d. Approval of previous minutes
 - e. Approval of agenda
 - f. Public comment – none at this time.
- II. General Agenda
 - a. Overview of the Day
 - b. Application Review
 - I. Budget and Finance
 - II. Goals, Objectives
Pupil Performance
 - III. Dispute Resolution
 - IV. Governance
 - V. Evidence of Support
 - VI. Employees
 - VII. Waivers
 - VIII. Facilities
 - IX. Education Program
 - X. Student Discipline
 - XI. Vision/Mission/Design Principles
 - XII. Insurance
 - XIII. Special Needs
 - XIV. Enrolment Policy
 - XV. Parent/Community Involvement
 - XVI. Transportation/Food Service
 - c. Questions/Comments
 - d. Next Steps
- III. Consent Agenda
- IV. New Business – None at this time.
- V. Executive Session of the Board (Guests will be dismissed) – None at this time.
- VI. Adjournment

Board members:

Margaret Scott-President
Christina Ford-Secretary
Josh Husman-director
Laurie Eastup-director
Bob Ford-director
Roger Cortez-director

Advisory members:

Evelyn Cortez-Ford
Diana Ford
Julian Cortez