

Agenda for the Board of Spacious Skies Charter School

November 29, 2016 - 5:15 p.m.

Colorado Springs Police Department, Gold Hill Substation

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
- II. General Agenda
 - a. Signing of Bylaws
 - b. New Policies Review
 - I. Enrollment
 - II. Grievance
 - III. Waivers
 - IV. Conflict of Interest
 - c. Approval or Organizational Structure
- III. Consent Agenda
 - a. None at this time
- IV. Committee Reports
 - a. Finance
 - b. Governance
 - c. Facilities
 - d. Academic
 - e. Outreach
 - I. Most Likely to Succeed
 - f. Fundraising
- V. New Business
- VI. Executive Session of the Board (Guests will be dismissed)
- VII. 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