

## Agenda for the Board Meeting of Spacious Skies Charter School

December 20, 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. Discuss Finance Situation
- III. Consent Agenda
- IV. Committee Reports
  - a. Academic
  - b. Facilities
  - c. Governance
  - d. Outreach
  - e. Finance
- V. New Business – None at this time.
- VI. Executive Session of the Board (Guests will be dismissed) – None at this time.
- 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