

Agenda for the Board of Spacious Skies Charter School

March 21, 2017 – 6:00 p.m.

21C Library, 1175 Chapel Hills Drive

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. CSI Application Update
 - b. D11 Relinquishment Update
 - c. Marketing Updates
 - d. Meet with Legal Counsel, Brad Miller
- III. Consent Agenda
 - a. None at this time
- IV. Committee Reports
 - a. Finance
 - b. Governance
 - c. Facilities
 - d. Academic
 - e. Outreach
 - 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