

Agenda for the Board of Spacious Skies Charter School
March 28, 2017 - 5:30 p.m.
Phone Conference – 712-775-7031, Access Code: 529140

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 – 5:30pm
 - b. Welcome to guests - None
 - c. Roll call – Margaret Scott, Christina Ford, Joshua Husman, Laurie Eastup, Robert Ford all present
 - d. Approval of agenda
 - e. Public comment – None.
- II. General Agenda
 - a. Discussion Item: Board Member Behavior at D11 Meeting
 - I. All in agreement that behavior at D11 board meeting was inappropriate and not in the best interest of Spacious Skies
 - b. Action Item: Possible Removal of Board Member
 - I. Motion for removal of Roger Cortez from the board of Spacious Skies Charter School
 - II. Roll call vote, unanimous approval
- III. Consent Agenda - None
- IV. New Business - None
- V. Executive Session - None
- VI. Adjournment - 6:00pm

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