

Agenda for the Board Meeting of Spacious Skies Charter School

March 7, 2017 - 5:15 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. Approval of Spacious Skies Charter School Calendar
 - b. Approval of “No Waitlist” Marketing Proposal
 - c. Policy Approval
 - d. D11 Relinquishment Update
 - e. Charter Update
- III. Consent Agenda
- IV. Committee Reports
 - a. Academic
 - b. Facilities
 - c. Governance
 - d. Outreach
 - e. Finance
- 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