

## Minutes 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 – 5:15pm
  - b. Welcome to guests
    - I. Motion to Welcome by Robert Ford
    - II. Second by Christina Ford, unanimously approved
  - c. Roll call
    - I. All board members present
  - d. Approval of previous minutes
    - I. January 24, 2017
    - II. Motion to Accept by Robert Ford
    - III. Second by Laurie Eastup
  - e. Approval of agenda
    - I. Motion to Approve Amended Agenda (adding Approval of Mission and Proposal)
    - II. Motion by Robert Ford
    - III. Second by Christina Ford, unanimously approved
  - f. Public comment – none at this time.
- II. General Agenda
  - a. Approval of Spacious Skies Charter School Calendar
    - I. Discussion
    - II. Motion for Approval by Robert Ford
    - III. Second by Roger Cortez
    - IV. No further discussion, unanimously approved
  - b. Approval of “No Waitlist” Marketing Proposal
    - I. Discussion
    - II. Motion to Approve by Robert Ford
    - III. Second by Laurie Eastup
    - IV. No further discussion, unanimously approved
  - c. Policy Approval
    - I. Grievance Policy and Procedures
      - I. Discussion
      - II. Motion to Approve by Robert Ford
      - III. Second by Roger Cortez
      - IV. No further discussion, unanimously approved
    - II. Discipline Policy

### 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

- I. Discussion: What does “expulsion” mean? Do we have a responsibility to the students while they are expelled? Level 3 and 4 Behavior Incident are defined in a different document.
    - II. Motion to Approve by Josh Husman
    - III. Second by Robert Ford
    - IV. No additional discussion, unanimously approved
  - d. Approval of Mission and Vision
    - I. Discussion:
      - I. Change to the Vision Statement: “All students empowered to fulfill their responsibilities and dreams.”
      - II. How do we measure out mission and vision: Do we want to measure our mission and vision? Students set their own goals and measure it that way. “Dream” is abstract. Student perception survey to determine if student believes they are achieving their dreams. State mandates in order to measure the quality of the education. Our measure of success could be: are children meeting goals set by themselves, set by their parents and teachers, and set by the state test measures?
    - II. Motion to Approve as Amended by Robert Ford
    - III. Second by Joshua Husman
    - IV. Further Discussion: Does there need to be more something more concrete?
    - V. Approved by a vote of 5 to 1
  - e. D11 Relinquishment Update
    - I. Submitted the application at D11
      - I. Meeting set up between Margaret and Evelyn and the Charter Team on Friday, March 10<sup>th</sup> at 2:30pm– Evelyn will follow up with lawyer regarding whether we should accept this meeting
  - f. Charter Update
    - I. Different from the CSI template significantly – Due March 20<sup>th</sup>
- III. Consent Agenda – none.
- IV. Committee Reports
  - a. Academic – none at this time.
  - b. Facilities – Robert will check to see if the Silver Key building is still available, still talking to the Moreno property.
  - c. Governance – none at this time
  - d. Outreach – continue to get expressions of interest, and letters of support
  - e. Finance – none at this time
- V. New Business – none at this time.
- VI. Executive Session of the Board (Guests will be dismissed) – none at this time.
- VII. Adjournment
  - a. Motion to adjourn made by Josh Husman.
  - b. Second by Laurie Eastup, unanimously approved
  - c. Meeting adjourned at 6:02pm

