

Minutes for the Board Meeting of Spacious Skies Charter School

May 23, 2017 - 5:15 p.m.

Gold Hill Subdivision – 955 Moreno Ave.

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 – none
 - c. Roll call – Robert Ford, Christina Ford, Laurie Eastup, Evelyn Cortez-Ford, Margaret Scott
 - d. Approval of previous minutes
 - I. March 7, 2017 – motion by Robert Ford, second by Laurie Eastup, unanimously approved
 - II. March 21, 2017 – motion by Robert Ford, second by Laurie Eastup, unanimously approved
 - III. March 28, 2017 – wrong minutes posted, reserved approval of minutes for next meeting
 - e. Approval of agenda
 - I. Mistake on the Agenda: Should say Dustin Johnson, rather than Dustin Jones
 - II. Moved by Robert Ford, Second by Christina Ford, unanimously approved
 - f. Public comment – none at this time.
- II. General Agenda
 - a. Discussion Items
 - I. Grade Configurations
 - I. Update from Evelyn regarding meeting with Dustin Johnson, may need to update enrollment plan
 - II. D11 meeting to relinquish
 - I. Margaret and Evelyn have requested a meeting with the charter team
 - III. Dustin Johnson (EFS)
 - I. Would like to check references, can speak for us at board meeting and help to secure a facility
 - IV. Update from Evelyn
 - I. Working on the application for District 11
 - II. Allowed one more review from the League
 - V. Marketing
 - I. Fundraiser at Bambinos and Skirted Heifer – Monday June 26
 - I. Promotions on Facebook and Websites

Board members:

Margaret Scott-President
Josh Husman-Vice
President
Christina Ford-Secretary
Laurie Eastup-Treasurer
Bob Ford-director

Advisory members:

Evelyn Cortez-Ford
Diana Ford
Julian Cortez

