

Agenda for the Board Meeting of Spacious Skies Charter School

June 27, 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
 - c. Roll call
 - d. Approval of previous minutes
 - I. March 28, 2017
 - II. May 23, 2017
 - III. June 22, 2017
 - e. Approval of agenda
 - f. Public comment
- II. General Agenda
 - a. Discussion Items
 - I. Initial number of students, class configurations
 - II. On-boarding new board members
 - III. Application Update
 - IV. Committee Reports
 - I. Academic
 - II. Facilities
 - III. Governance
 - IV. Outreach
 - I. Skirted Heifer and Bambinos Fundraiser
 - II. Movie Tabling
 - V. Finance
 - b. Action Items
 - I. Vote on number of students and class configurations
- III. Consent Agenda
- IV. New Business
- V. Executive Session of the Board (Guests will be dismissed)
- VI. Adjournment

Board members:

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

Advisory members:

Evelyn Cortez-Ford
Diana Ford
Julian Cortez