

## Agenda for the Board Meeting of Spacious Skies Charter School

July 25, 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. June 27, 2017
  - e. Approval of agenda
  - f. Public comment – none at this time.
- II. General Agenda
  - a. Approval of new board member: Rachel Butts
  - b. Events for Families
  - c. Timeline for Application
- 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-Vice  
President  
Laurie Eastup- Treasurer  
Bob Ford-director

**Advisory members:**

Evelyn Cortez-Ford  
Diana Ford  
Julian Cortez