

Agenda Minutes for Spacious Skies Charter School
September 26, 2016 - 5:15 p.m.
Colorado Springs Police Department, Gold Hill Substation

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. Review of the Articles of Incorporation
 - a. Motion to adopt made by Roger Cortez
 - b. Margaret Scott second the motion
 - c. Vote to accept – unanimously approved
- II. Review of Bylaws
 - a. Motion to adopt made by Robert Ford
 - b. Margaret Scott second the motion
 - c. Vote to accept – unanimously approved
- III. Election of Officers
 - a. Nomination of Margaret Scott for position of president made by Joshua Husman
 - I. Only one nominee – no vote necessary
 - II. Margaret Scott Elected president
 - b. Nomination of Christina Ford for position of secretary made by Robert Ford and Margaret Scott
 - I. Only one nominee – no vote necessary
 - II. Christina Ford elected secretary
- IV. Tabling of Officers
 - a. No objection to tabling of officers until next meeting
- V. Scheduling for King Soopers
- VI. Scheduling for Most Likely to Succeed Movie – October 27 or November 3

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