

Agenda for the Board Meeting of Spacious Skies Charter School

August 21, 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. July 25, 2017
 - e. Approval of agenda
 - f. Public comment – none at this time.
- II. General Agenda
 - a. Welcome to New Board Member: Rachel Butts
 - b. Recruitment of Additional Board Members
 - c. Update on D11 Application
 - d. Attendance at D11 Board Meetings
 - e. Founder Update
- 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
Rachel Butts - director

Advisory members:

Evelyn Cortez-Ford
Diana Ford
Julian Cortez