

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

May 22, 2018 - 5:15 p.m.

2407 W Colorado Ave., Colorado Springs, CO 80904

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. April 2018
  - e. Approval of agenda
  - f. Public comment
- II. General Agenda
  - a. General updates
    - i. Review D49 application status
    - ii. EOI update
    - iii. Committee work
  - b. Approval of new Board Member
  - c. Board education-Finance
- II. Consent Agenda (none expected)
- III. New Business
- IV. Executive Session of the Board (Guests will be dismissed-not expected at this time)
- V. Adjournment

### **Board members:**

Margaret Scott-President  
Steve Sanchez-Vice President  
Josh Husman- Director  
Laurie Eastup- Treasurer  
Rachel Butts – Secretary

### **Advisory members:**

Evelyn Cortez-Ford  
Diana Ford  
Julian Cortez  
Christina Ford  
Bob Ford