

Agenda for the Board Meeting of Spacious Skies Charter School

May 22, 2019 – 6:00 p.m.

East Library, 5550 N. Union Blvd., Colorado Springs, CO

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 2019
 - e. Approval of agenda
 - f. Public comment
- II. General Agenda
 - a. Introductions of potential new board members
 - b. Board members-
 - i. Approval of new members
 - ii. Secretary
 - iii. Treasurer
 - c. D49 application
 - i. Timeline
 - ii. Update
 - iii. Needs
 - d. Committees-needs as we move forward
 - e. Sunshine law
- 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
Vacant-Director
Vacant – Secretary

Advisory members:

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