

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

Thursday, August 15, 2019 – 6:00 p.m.  
Colorado College, Tutt Library, Room 231

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 2019
  - e. Approval of agenda
  - f. Public comment
- II. General Agenda
  - a. Update on D49 work/planning for next phase
  - b. Set meeting dates and times for 2019-20 school year
  - c. Committee members
  - d. Committee reports
    - i. Finance
    - ii. Facilities
    - iii. Governance
    - iv. Outreach
    - v. Academic
- III. Consent Agenda (none expected)
- IV. New Business
- V. New Board Members
  - a. Vote
- VI. Executive Session of the Board (Guests will be dismissed-not expected at this time)
- VI. Adjournment

### Board members:

Margaret Scott-President  
Steve Sanchez-Vice  
President  
Kayla Battles- Secretary  
Catherine Tobin-Treasurer  
JaySue Veach-Director  
Chelsea Walter-Director

### Advisory members:

Evelyn Cortez-Ford  
Diana Newell  
Julian Cortez  
Christina Husman  
Bob Ford  
Lucia DiPrima  
Amanda Kanekuni  
Julie Steward

Upcoming Meetings (6:00)-proposed dates:

September 19, 2019

October 17, 2019

November 21, 2019

December 19, 2019

January 16, 2019

February 20, 2019

March 19, 2019

April 16, 2019

May 21, 2019

June 18, 2019  
July 16, 2019  
August 20, 2019