

Agenda for the Board Meeting of Spacious Skies Charter School

Thursday, September 19, 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. August 2019
 - e. Approval of agenda
 - f. Public comment
- II. General Agenda
 - a. Approval of New Board Member(s)
 - b. Update on D49 work/planning for next phase
 - c. Update on grant application
 - d. Committee reports
 - i. Finance
 - ii. Facilities
 - iii. Governance
 - iv. Outreach
 - v. Academic
- III. Consent Agenda (none expected)
- IV. New Business
- V. 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 Stewart

Upcoming Meetings (6:00)-proposed dates:

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