

Agenda for the Board Meeting of Spacious Skies Charter School

Thursday, November 21, 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. September 2019
 - e. Approval of agenda
 - f. Public comment
- II. General Agenda
 - a. Resignation from Julie Stewart
 - b. Approval of new Board member Amanda Kanekuni
 - c. "Board Bites"-learning about our role-upcoming Board Training possibly Jan. 25, 2020
 - d. Approval of contract with D49
 - e. Review of lease
 - f. Discussion-process for hiring school leader
 - g. Identify a Secretary
 - h. Update on D49 work/planning for next phase
 - i. 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
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

Upcoming Meetings (6:00)-proposed dates:

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