

Agenda for the Board Meeting of Spacious Skies Charter School

Thursday, April 16, 2020 – 6:00 p.m.

Virtual Meeting-Please email megscott60@gmail.com for access code

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 agenda
 - e. Approval of previous minutes
 - i. March 2020
 - f. Public comment
- II. General Agenda
 - a. Budget/Grant budget
 - b. Principal's Report-Evelyn C.
 - c. Enrollment Update
 - d. Committee reports
 - i. Finance
 - ii. Facilities
 - iii. Governance
 - iv. Outreach
 - v. Academic
- II. Consent Agenda (none expected)
- III. New Business
 - a. Removal of Member-JaySue V.
 - b. Identify committee members
 - c. Recruitment of treasurer/board member
 - d. Approve calendar update
 - e. Establish SAC
 - f. Board Manual Review
 - g. Policies for Review
 - i. Administration in the Absence of Policy
 - ii. Handbooks
 - iii. Environmental and Safety Program
 - iv. Hazardous Materials
 - v. Environmental and Safety
 - vi. Prevention of Disease/Infection Transmission (Handling Body Fluids)
 - vii. Accident Reports
 - viii. Disaster Plan
 - ix. Disaster Plan

Board members:

Margaret Scott-President
Steve Sanchez-Vice President
Chelsea Walter-Secretary
Catherine Tobin-Treasurer
JaySue Veach-Director
Colin Duran-Director
Eric Peterson-Director
Oswaldo Restrepo-Director

- x. School Closings and Cancellations
 - xi. Use of Video and Audio Monitoring
 - xii. Maintenance/Control of Materials/Property Management
 - xiii. Authorized Use of School-Owned Materials or Equipment
 - xiv. Documents/Records Retention
 - xv. Personnel Records and Files
 - xvi. Evaluation of Licensed Personnel
 - xvii. Evaluation of Educational Support Staff
 - xviii. Employee Discipline
 - xix. Enrollment
 - xx. Grievance Policy and Procedures
 - xxi. Nondiscrimination
- IV. Executive Session of the Board
- V. Adjournment

Upcoming Meetings (6:00)-proposed dates:

May 21, 2020

June 18, 2020

July 16, 2020

August 20, 2020