

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

Thursday, October 22, 2020 – 6:00 p.m.

Virtual Meeting-Please email Peterson63012@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 August 2020 minutes
  - f. Public comment
- II. New Business
  - a. No New Business
- III. General Agenda (for Discussion)
  - a. Fundraising Strategies – Development
  - b. Enrollment Strategies - Outreach
  - c. Evaluation Tool
- IV. Consent Agenda
  - a. Principal Report – Update CCSP Grant
  - b. Committee Reports
    - i. Governance/Executive
    - ii. Outreach
    - iii. Facilities
    - iv. Finance
    - v. Development
    - vi. Academic
- V. Adjournment

### **Board members:**

Erik Peterson-President  
Colin Duran-Vice President  
Chelsea Walter-Secretary  
Catherine Tobin -Treasurer  
Amanda Mayhew  
Kleinschmidt - Director  
Margaret Scott-Director  
Oswaldo Restrepo-Director

Upcoming Meetings (6:00)-proposed dates:

November 19, 2020  
December 17, 2020  
January 21, 2021  
February 18, 2021  
March 18, 2021  
April 15, 2021  
May 20, 2021