SKY Academy Englewood

Meeting Minutes

2021-22

Team	SKY Academy Englewood Governing Board
Date	9/15/2021
Recorder	Bailey
Attendance	LaBeau, Burritt, Castellano, Alford, Tameris

Notes:

Please be sure to review any old business from the previous meeting prior to beginning any new business.

Topic	Notes	Follow-up with Timeline and Personal Responsible
OPENING EXERCISES	A. Call to Order and Establish Quorum Quorum established and opened by LaBeau at 5:03 PM B. Pledge of Allegiance C. Approval of Minutes Motion to Approve Castellano, 2nd by Burritt Vote 3-0 Passes	
PUBLIC PRESENTATION	One speaker. Mrs. Truisi spoke about the mask policy and her desire for masks to remain optional.	
NEW BUSINESS	A. Adding two new board members. a. Jessica Tameris b. Cheyenne Alford Castellano made motion to approve addition of two new board members. Second Burritt. Passed 3-0 B. COVID-19 Updates a. Current students testing positive and being quarantined due to exposure is	

	very low. On the second Tuesday of the school year, we had 21% of the school out due to a positive test or exposure. Since that time the numbers have dropped significantly. C. Staff Updates: This summer we have hired two new math teachers, two new English teachers, a new Social Studies teacher, new Spanish, a new School Counselor, and a new ESE Liaison. Mrs. Shea has been promoted to Assistant Principal. D. Open enrollment for the 2022-23 school year begins October 1st. E. Facility updates: New classroom, cafeteria, and hallway floors have been completed. Painted the front lobby. A new classroom was built upstairs, splitting the big classroom. An entirely new AC system has been installed and is working great. New outdoor seating called the SKY Bistro has been created for students. The playground has been removed and a fountain has been installed in the front pond. F. Current financials were presented to the SKY Board members. G. Discussion about field trips for the current school year. With COVID still present and potential apprehension about spending significant money and flying to Washington DC, we are looking at smaller more local options.	
PRINCIPAL'S REPORT	A. Current enrollment is at 260 B. New Programs brought into the school this year. a. PBIS program – this is working well, and we are seeing a significant culture change, which has been very positive. b. An intensive math program was created this year in conjunction with the already established intensive reading program. The goal is to focus on those students scoring a 1 or low 2 on the math FSA and work in very small class settings to improve math skills.	

	c. A fishing club is being developed which will take student around the area working with professionals to teach and develop fishing skills.	
BUDGET / FINANCIALS	Budget is based on 290. The budget was shared with the board.	
ADJOURNMENT	Motion to adjourn Castellano, 2nd Tameris Vote 5-0 Meeting adjourned at 6:21PM	
	Next SKY Board meeting scheduled for Wednesday, November 17, 2021 at 5:00pm.	