



**SKY Academy Venice
Board of Directors
AGENDA
Monday, December 4, 2023
3:00 p.m.**

A. OPENING EXERCISES

- a. Call to Order and Establish Quorum
- b. Pledge of Allegiance
- c. Approval of Minutes
- d. Notice of Public Posting - on SKY Website and school calendar

B. PUBLIC PRESENTATION (10 minutes)

(Members of the public wishing to address the Board will be provided two minutes to speak. The Board may or may not address the presenter at that time.)

C. NEW BUSINESS

- a. Approvals: New Board Members (**Michael Consentino, Alyssa Bickler**)
Unresolved Student Welfare Complaints Policy
- b. Staff Update
 - i. Opening still available- **PE Aide**
- c. Facility Updates
 - i. Door Locks- Completed

D. PRINCIPALS REPORT

- a. Review of Enrollment - current enrollment for 283
- b. Locker Room Floor Replacement
- c. Main Office Floors Replacement
- d. Video Cameras - A unit is broken- \$750 to replace with a 3-year warranty
\$250 per additional camera for blindspots
(we would like 2)

E. ADJOURNMENT