



**SKY Academy Venice
Board of Directors
AGENDA
Monday, April 8, 2024
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
- b. Fundraising
- c. Cause Champions
- d. Financials
- e. Summer Food Service Program
- f. Color Run Update
- g. Salary Update
- h. PM 2 Testing/ PM 3 Testing
- i. Upcoming Overnight Field Trips- Sea Camp/Washington DC
- j. Bell/Time Change for 24-25
- k. Staff Update
 - i. Spanish
 - ii. Stem
 - iii. Vacancies
- l. Facility Updates
 - i. Office Flooring
 - ii. Mold Remediation
 - iii. Leadership Building
- m. Lottery Apr 1, 2024

D. ADJOURNMENT