



**SKY Academy Venice
Board of Directors
AGENDA
Monday, October 30, 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: Shelly McGuire, Board President
 - New Board Members
 - Credit Recovery Policy
 - Unresolved Student Welfare Complaints Policy
 - b. YMCA Update (Shannon Matthews, Chief Operations Officer)
 - c. Fundraising (Scott Barnhard, Chief Advancement Officer)
 - d. Financials (John Bailey, Director Schools)
 - e. Staff Update
 - i. Departures
 - ii. New Hires
 - iii. Opening still available
 - f. Facility Updates
 - i. Door Locks
 - ii. Locker Room Floors
 - g. School PM1 testing results
 - h. Open enrollment began October 1st - 27 current applicants
 - i. School logo

- D. PRINCIPALS REPORT
 - a. Review of Enrollment - current enrollment for 286

- E. ADJOURNMENT