



SKY Academy Venice

Meeting Minutes

2022-2023

Team	Governing Board
Date	2/13/2023
Recorder	M. Lederer
Attendance	P. Forcier, W. Russell, B. Nason, S. McGuire, K. Guerrero, V. Toth, S. Matthews, M. Rickles, M. Shaw

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
Call to Order and Welcome	Call to order - M. Rickles	
Notice of Public Posting	Posted on SKY website	
New Board Member	New Board Member Introduction and Approval- Viktoria Toth Motion to Approve- K. Guerrero 2nd - S. McGuire Vote - 4-0	
Approval of Minutes	Review of Dec 2022 minutes Not necessary to approve- did not meet quorum at December meeting	
	Review of Feb 2023 Financials Review of Quarterly Motion to Approve- W. Russell 2nd - S. McGuire Vote - 5-0	

Principal's Report

Campus Updates-
Staffing- Filled front desk position. Open position in teacher's aide role- TBD for filling

Enrollment-
Survey 3- 256 students
Continuing to accept applications 2023-2024,
122 applications currently
Open houses held in December and January

Academics- Second semester started January 9
2nd FAST assessments in reading and math- review of results
Intervention periods have started with our bubble students to create more targeted growth opportunities.
Integrating more outreach experiences for students through field trips and end of year planning.

Athletics- Basketball- Girls undefeated season and won the playoffs, boys came in 2nd place in the playoffs
Soccer is underway- both teams currently undefeated

Extracurricular-
NJHS accepting applications for new members, an induction ceremony will follow. Sponsored flower sales and a valentine's day dance.
PE team- sponsoring the color run on Feb 24th.
Business sponsorships are just under \$10K, student sponsorships are coming in now.
Art Club is designing and then making screen printed shirts
Technology is beginning to work with the robots

Accolades-
Best of Venice 2022
Top Workplace Award- Herald Tribune

Facilities-
Need for continued AC work
Safety and security- Review of sheriff's visits,
Doors and Entries- new locks and single point entries

Board Questions- Regarding threat assessments and school security

Old Business	none	
New Business	<p>Policy updates, review and discussions</p> <p>Motion to Approve all documents - S. McGuire 2nd - M. Rickles Vote - 5-0</p> <p>Staff Salary discussion and effectiveness ratings- staff in attendance to discuss current salary structure</p> <p>A. King, R. Novia, C. McCormick, M. Karrer, I. Rodriguez, L. Anderson, E. Milner, D. Lee, A. Kirvin, V. Caldera</p>	
Public Participation	A.King addressed the board to discuss salaries as related to the district's proposal.	
Adjournment	<p>Next Meeting- Wednesday, March 1 at 3:00pm to review staff salary structure.</p> <p>Motion to adjourn- M. Rickles</p>	