



SKY Academy Venice

Meeting Minutes

2022-2023

Team	Governing Board
Date	8/14/23
Recorder	M. Lederer
Attendance	.J. Bailey, A. Warren, S. McGuire, V. Toth, W. Russell, B. Nason, S. Matthews, J. Campbell, M. Sasse

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 - S. McGuire	
Notice of Public Posting	Posted on SKY website	
New Board Member	N/A	
Approval of Minutes	Review of April 2023 minutes Motion to Approve- S. McGuire 2nd - W. Russell Vote - 3-0	
Review of Financials	Review and Approval of lease agreement, management agreement, SIP, MHP, Budget Lease Agreement Motion: W. Russell 2nd: S. McGuire Vote: 3-0	

	<p>Management Agreement Motion: W. Russell 2nd: S. McGuire Vote: 3-0</p> <p>SIP Motion: W. Russell 2nd: S. McGuire Vote: 3-0</p> <p>Mental Health Plan Motion: V. Toth 2nd: S. McGuire Vote: 3-0</p> <p>Budget Motion: W. Russell 2nd: S. McGuire Vote: 3-0</p> <p>Staff Salaries Motion: W. Russell 2nd: S. McGuire Vote: 3-0</p>	
<p>Principal's Report</p>	<p>Campus Updates-</p> <ul style="list-style-type: none"> ● Introduction of Ann Warren (interim principal) and John Bailey (district principal) ● Review of applications for Principal ● New classrooms in leadership building, conference room ● Updating A/C units ● New whiteboards and mimios ● Critical Thinking <p>Enrollment- 285</p> <p>Academics- PM1 coming up at the end of August</p> <p>Athletics- N/A</p> <p>Extracurricular- N/A</p> <p>Accolades- N/A</p> <p>Facilities- N/A</p>	<p>S. McGuire potential for fundraising event</p> <p>V. Toth potential for discussing mental health and benefits of being a SKY student</p>

	Board Questions- none	
Old Business	none	
New Business	Policy updates, review and discussions New meeting dates: October 23, 2023 January 22, 2023 March 25, 2023 June 3, 2023	
Public Participation		
Adjournment	Next Meeting- October 23, 2023 Motion to adjourn- S. McGuire	