**SKY Academy**

**Board of Directors**

**AGENDA**

**Monday, August 28th, 2017**

**5:00p.m.**

1. Opening Exercises
	* Call to order and establish quorum
	* Pledge of Allegiance
2. Approval of Minutes of Previous Meeting
3. Parent Involvement Rep’s Report (Michelle Sooklal)
	* + Sac minutes
4. Principal Report

(Mr. Steve Smith, Principal, SKY Academy)

* **Curriculum/Assessment**
* I ready diagnostics
* Awaiting scores
* AEP
* SOAR program 2 adv in 7th and 8th
* Improved Physical Education
* **Business/Long-term planning**
* Englewood 231 Venice 207
* YMCA/ SKY marketing ideas
* Locker room renovations
* 6 Board meetings
* 265 goal for Englewood 240 Venice
* Vote on Budget
* New Board members?
* **Fundraising/Community outreach**
* Snook Haven earlier
* Parent group
* Run a thon earlier
* Taste of SKY later in year
* **Wellness and Nutrition**

* Fitness stations
* Best first mile
* Flag football and Volleyball
* Enforcing no fast food and drink
* New kitchen in Englewood
1. Board of Director’s Report (Michelle Hazeltine)
	* Old Business
	* New Business
2. Public Presentation
3. Motion to Adjourn