**SKY Academy**

**Board of Directors**

**AGENDA**

**Monday, November 27, 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**
* Students making progress in AEP.
* Spanish/ Computer programming
* FSA writing simulation
* Reading aid position filled
* **Business/Long-term planning**
* Englewood 228 Venice 201
* Open enrollment
* Parent focus group conversation
* Marketing plan
* New Board members?
* Local referendum dollars
* Elementary bags with SKY swag
* **Fundraising/Community outreach**
* Spaghetti Dinner Nov 9th great turnout
* Popcorn sales sold 6000.00 worth of Pop corn
* Run a thon Jan 12th student collecting now
* Veterans Day Thank you
* Holiday Parade
* **Wellness and Nutrition**

* Recording data
* New equipment
* Boys and Girls Basketball
* PE observations
* Revenue from kitchen up

1. Board of Director’s Report (Michelle Hazeltine)
   * Old Business
   * New Business
2. Public Presentation
3. Motion to Adjourn