**SKY Academy**

**Board of Directors**

**AGENDA**

**Monday, October 23, 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 not where we want them.
* AEP- Nov 6th testing to see grade level.
* Achieve 3000
* Reading aid position
* **Business/Long-term planning**
* Englewood 227 Venice 205
* Open enrollment
* Chrome books needed
* 265 goal for Englewood 240 Venice
* New Board members?
* Local referendum dollars
* Middle school showcase
* **Fundraising/Community outreach**
* Spaghetti Dinner Nov 9th
* Popcorn sales
* Run a thon Jan 12th
* SOAR field trips!!
* Sun parade
* **Wellness and Nutrition**

* Recording data
* Drastic improved miles
* Volleyball 1st in JV and Varsity!!
* Healthy Holliday theme for Christmas parade
* New kitchen in Englewood

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