SKY Academy Board of Directors MINUTES Thursday, April 12, 2018 4:30p.m.

Called to order at 4:40 p.m.

Present: Michelle Hazeltine, Jane Chinnaswamy, Dianne Cogburn, Steve Smith

Absent: Joyce Long, Angie Chace, Angela Steranko, Patrick Ryan

Motion to accept March minutes:

Approved with amendment - Print and attach SAC minutes regarding security

Motion made by: Jane Chinnaswamy Seconded by: Michelle Hazeltine

VOTE: 3-0

Parent Involvement Rep's Report (Michelle Sooklal) - N/A

Principal's Report

Business/Long-term planning

- Safety legislation recently passed, which places School Resource Officers (SROs) at all elementary schools in the district. As directed by Tom Knight and metro board vote, SKY Academy now has an officer at both campuses, which began Monday, April 9. Both campuses will have an officer in place for the remainder of the current school year and will revisit this topic during summer to review funding for next year's plan.
- o SKY Academy's Venice campus also enhanced security by changing the door on the side of the building for a door that is more secure.
- Next week, a buzzer system will be installed that requires visitors to be screened prior to allowing entry. Staff will gain access to the building using a key card. The buzzer system is already in place at the Englewood campus.

Board of Director's Report (Michelle Hazeltine)

- Old Business
 - None to report.
- New Business
 - None to report.

Adjourned at 4:59 p.m. **Motion made by:** Michelle Hazeltine Seconded by: Jane Chinnaswamy
VOTE: Approved 3-0

Minutes taken by: Jennifer Cestero

Minutes approved by: