

**SKY Academy Englewood
Board of Directors
AGENDA
Tuesday, February 1, 2022
5:00 p.m.**

A. OPENING EXERCISES

- a. Call to Order and Establish Quorum (1 minute)
- b. Pledge of Allegiance (1 minute)
- c. Approval of Minutes

B. PUBLIC PRESENTATION (10 minutes)

(Members of the public wishing to address the Board will be provided two minutes to speak. The Board may or may not address the presenter at that time.)

C. NEW BUSINESS

- a. COVID-19 Updates
- b. Staffing Change
- c. 6th Grade Parent Night
- d. Swim Team Coming
- e. Open House – December 7th results
- f. Facility Updates - Capital Plan for 2022 – Approval for toilets
- g. BBQ and Bingo sponsored by Boosters
- h. Financials

D. PRINCIPALS REPORT

- a. Review of Enrollment

E. ADJOURNMENT

- a. Next board meeting is scheduled for Wednesday, March 23rd at 5:00pm