



SKY Academy Englewood

Meeting Minutes

2021

Note: Make a copy and rename the document with the team and the date.

Team	Governing Board
Date	11/17/2021
Recorder	Bailey
Attendance	Bailey, LaBeau, Burrit, Tameris, Nason, Shea

Notes:

Please be sure to review any old business from the previous meeting prior to beginning any new business.

Topic	Notes	Follow-up with Timeline and Personal Responsible
OPENING EXERCISES	A. Call to Order and Establish Quorum Quorum established and opened by LaBeau at 5:00 PM B. Pledge of Allegiance C. Approval of Minutes Motion to Approve Burritt, 2nd by Tamaris Vote 3-0 Passes	
PUBLIC PRESENTATION	No Public Speakers Present	
NEW BUSINESS	A. COVID-19 Updates – there have been no new covid positive students since September. B. ESSER III Grant – Board members were supplied with the proposals for spending the ESSER III grant. Plans include covering staff salaries tied to the new PBIS program, helping to support the aftercare remediation and enrichment program, creating an outdoor	

	<p>learning environment, maintaining an efficient AC system, and hiring a school counselor.</p> <p>Board voted and approved ESSER III plan 3-0</p> <p>C. Teacher Salary Increase Allocation Plan – finalization of the TSIA plan. \$45,742 being distributed to school for salary increases and to maintain current salary level.</p> <p>Board voted and approved plan 3-0</p> <p>D. Open House is December 7, 2021</p> <p>E. Facility Updates – Capital Plan Proposal for 2022 presented</p>	
PRINCIPAL'S REPORT	<p>A. Current enrollment is 271</p> <p>B. PBIS program is going very well. Students are buying into the program as we are already seeing positive results.</p>	
BUDGET / FINANCIALS	<p>Budget is based on 290. The budget was shared with the board. We are currently below the budget enrollment number but are receiving grant money that is helping. Brian Nason presented current budget position.</p>	
ADJOURNMENT	<p>Motion to adjourn Tamaris, 2nd Burritt Vote 3-0</p> <p>Meeting adjourned at 5:47</p>	