



SKY Academy Englewood

Meeting Minutes

2021

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

Team	Governing Board
Date	1/19/2021
Recorder	Bailey
Attendance	Bailey, LaBeau, Laterza, Castellano, Smith, Laterza, Amber Wilson

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 Castellano at 5:01 PM B. Pledge of Allegiance C. Approval of Minutes Motion to Approve Smith, 2nd by LaBeau Vote 3-0 Passes	
PUBLIC PRESENTATION	None	
NEW BUSINESS	A. COVID-19 Updates a. Face mask policy – students can have mini breaks behind their desk shields if working quietly. b. Desk Shields – students will no longer carry them; they are permanently placed on the student's desks.	

	<p>B. Updated COVID response Plan – reduction of quarantine from 14 days to 10 days or can return after day 6 with a negative PCR test. This is in alignment with CDC guidelines. Motion to approve LeBeau, 2nd Smith Vote 4-0 motion passes</p> <p>Spring 2021 reopening guide – continuation of remote learning for 2nd semester. If students are not successful at remote learning they will be strongly encouraged to return. Families not choosing to return need to submit a letter indicating that they are aware of their choice and student status. Motion to approve LeBeau, 2nd Laterza Vote 4-0 motion passes to approve 2021 reopening guide.</p> <p>C. Staff Update: Pattie Forcier is now the interim Principal at SKY Venice. Natalia Shea will take over her testing responsibility and student discipline. Amber Wilson has been hired as the Director of Recruitment and Registration; this position replaces Sue Tyrpak who retired in December. Kitchen staff is now finally fully staffed.</p> <p>D. Teacher Salary Plan which was previously voted on was implemented on the last paycheck in December. Plan was officially submitted to the state. If plan is denied or funds are less than anticipated there may need to be an adjustment at the end of the school year to teacher final paycheck.</p>	
<p>PRINCIPAL'S REPORT</p>	<p>A. Current Enrollment is 269 Next year's enrollment at this point is 205, with 31 new 6th graders.</p> <p>B. Updates to the campus – new logo was added to the front lobby floor. Wind screens installed in the gym</p>	

BUDGET / FINANCIALS	Budget is based on 290. Saving some money on Mrs. Forcier going to Venice. Only one bus so far this school year is saving some money on transportation. Free breakfast and lunch for all students is helping with the cafeteria budget.	
ADJOURNMENT	Motion to adjourn LeBeau, 2nd Smith Vote 4-0 Meeting adjourned at 5:29	