



# SKY Academy Englewood

## Meeting Minutes

### 2020

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

<b>Team</b>	Governing Board
<b>Date</b>	1/22/2020
<b>Recorder</b>	Forcier
<b>Attendance</b>	<b>Board Members-</b> Heather LeBeau, Crystal Burritt, Kathy Castellano, Anne Smith (Late) <b>School Personnel-</b> J.Bailey, P.Forcier, B. Nason

#### Notes:

Topic	Notes	Action /Follow Up
<b>Call to Order and Welcome</b>	Call to order at at 5:01 by Castellano Establish Quorum Approval of Minutes- Motion by LeBeau, 2nd by Burritt. Vote- 3-0 Motion Passes	
<b>Public Presentation</b>	Castellano noted meeting announced in newsletter, on the website and agenda posted to website-	
<b>School Policies and Procedures</b>	Review of School Improvement Plan- Motion to Approve- Burritt, 2nd by LeBeau, Vote 3-0 Motion passes  Review of Staff and Student Handbook Motion to Approve- Burritt, 2nd by LeBeau, Vote 3-0 Motion Passes  Additional policies not stated follow Sarasota County Guidelines.	

	<p>Motion to Approve- Burritt, 2nd by LeBeau, Vote 3-0 Motion Passes</p> <p>Review of Charter Feedback from initial review of application. Motion to Approve- Burritt, 2nd by LeBeau, Vote 3-0 Motion Passes</p>	
<b>Financials</b>	<p>Review of financials by Nason and Bailey Motion to Approve- Smith, 2nd by LeBeau, Vote 4-0</p>	
<b>Principal's Report</b>	<p>Bailey conducted a review of data from 2nd quarter, enrollment standings, results of open house in Dec and Feb., introduction to postcard campaign for students, and mailers for prospective students. Review of Charter Renewal process and updates on the dates of our meetings.</p>	
<b>Board Chair Presentation</b>	None	
<b>Action Agenda</b>	None	
<b>Adjournment</b>	<p>Motion to Adjourn- Smith, 2nd by Burritt, Vote 4-0, Motion Passes</p>	

