



SKY Academy Englewood

Meeting Minutes

2020

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

Team	Governing Board
Date	6/3/2020
Recorder	Forcier
Attendance	Board Members- Heather LeBeau, Crystal Burritt, Kathy Castellano School Personnel- J.Bailey, P.Forcier,

Notes:

Topic	Notes	Action /Follow Up
Call to Order and Welcome	Castellano- call to order the special meeting of Sky Academy. 3:02 PM	
New Business: Threat Assessment	Review of Threat Assessment Protocol- Self Assessment Motion to approve- LeBeau, 2nd by Burritt, Vote to approve the Threat Assessment Protocol Self Assessment- 3-0 Passes	
New Business: Charter Contract Review	Review of Charter Renewal Contract and a comparison to the initial contract. Discussion regarding requested changes to the Charter Renewal Contract. 3.A.4.f Request to add the word WILL back into the Charter Renewal Contract. This is the section dealing with the mental health assistance allocation.	

	<p>Motion to approve the Renewal Contract with pending changes- Burritt, 2nd by LeBeau</p> <p>Vote to approve the Renewal Contract with change- 3-0 passes.</p>	
Adjournment	<p>Motion to Adjourn- Smith, 2nd by Burritt, Vote 3-0,</p> <p>Meeting Adjourned 3:20 PM</p>	