**SKY Academy**

**Board of Directors**

**AGENDA**

**Monday, June19, 2017**

**5:00p.m.**

1. Opening Exercises
   * Call to order and establish quorum
   * Pledge of Allegiance
2. Approval of Minutes of Previous Meeting
3. Parent Involvement Rep’s Report (Michelle Sooklal)
   * + Sac minutes
4. Principal Report

(Mr. Steve Smith, Principal, SKY Academy)

* **Curriculum/Assessment**
* FSA Testing Complete
* Awaiting scores
* Science and Algebra EOC complete
* SOAR program
* **Business/Long-term planning**
* Englewood 230 Venice 221
* YMCA marketing
* Locker room renovations
* Staffing changes
* Board meetings 6 a year?
* Orientation Aug 8th
* **Fundraising/Community outreach**
* Snook Haven April 28 net over 2,500.00
* Pool Party May 26
* Run a thon May 19 numbers down
* Summer tutoring camp?
* Graduation June 2nd 5:30-7:00
* **Wellness and Nutrition**

* Fitness focus
* Data Chart
* Sarasota Crew visit
* Article about SKY sports program

1. Board of Director’s Report (Michelle Hazeltine)
   * Old Business
   * New Business
2. Public Presentation
3. Motion to Adjourn