

BlueSky Charter School

Board Meeting

Wednesday, August 31, 2022

2:00pm

BlueSky School Board commits to Student Centered Decision making and improving the culture of the district by focusing on the following goals; finance, strategic planning, internal Board operations, and district planning.

BlueSky Vision: *BlueSky is defining education for the 21st century by creating an individualized, dynamic education for all students. We are committed to empowering our community by facilitating relevant learning, skills, hopes and relationships.*

BlueSky Mission: *Bringing quality online education and diverse learners together.*

Public can watch/listen to the meeting by joining:

Join Zoom Meeting

<https://zoom.us/j/632473021>

Password: **flexible**

Meeting ID: 632 473 021

One tap mobile

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+13017158592,,632473021# US (Germantown)

1. Call to Order

2. Roll Call

Bradley Wolfe, *Seat A: Community Member 2021-2023*

Matthew Schempp, *Seat B: Vice Chair, Teacher Member 2021-2023*

Sandra Meinerts, *Seat C: Required Parent Member 2022-2024*

Heidi Kelbel, *Seat D: Teacher Member 2022-2024*

Judy Pekarek, *Treasurer, Seat E: Community member 2021-2023*

Julie Johnson, *Secretary, Seat F: Required Teacher member 2022-2024*

Jim Stocco, *Chair Seat G: Required Community Member 2022-2024*

3. Approval of Agenda and notice of any conflict of interest

4. Approval of Previous Board Minutes

4.1 Action - Approve board meeting minutes, July 27, 2022

5. [Filing of Finance Claims](#) - TAG, Scott Brown

6. Reports

6.1 Information- [Finance Committee](#) – Pekarek

6.2 Information- Curriculum Committee – Schempp

6.3 Information- HR Committee – Egner

6.4 Information- Director's Report – Larsen

6.5 Information- Student Activity/Updates – Miner

6.6 Information- Assessment Updates/ IQS Goal Progress - Ondich

6.7 Information - Student Services Report - Parker/Kasowicz

7. Consent Items

7.1 Action - Approve hire of Implementation Specialist/Education Technologist - [Kimberly Pike](#)

7.2 Action - Approve hire of 0.5 504 Coordinator/0.5 Special Education Teacher - [Christine](#)

[McNabb](#)

7.3 Action - Approve hire of Operations Manager - [Danielle Sanders](#)

8. Unfinished Business

8.1 Action -

9. New Business

9.1 Action - Review [Policy 4.7.1 Maltreatment of Minors-Mandatory Reporting](#)

9.2 Action - Review [Policy 4.4.1 Family & Medical Leave](#)

9.3 Action - Review [Policy 2.4.2 Harassment and Violence](#)

9.4 Action - Review [Policy 6.9 Compliance with Academic Standards & Authorizer Contract](#)

9.5 Action - Review [Policy 8.3 Crisis Management](#)

10. Public Input

11. Adjourn

Future Meetings/Events Below:

September 28, 2022

October 26, 2022

November 22, 2022

December 14, 2022

January 25, 2023

February 22, 2023

March 22, 2023

April 26, 2023

May 24, 2023

June 28, 2023

Other: Next Board Election: May 2023