

BlueSky Charter School
Board Meeting
Wednesday, October 26, 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. Notice of Any Conflict of Interest

4. Approval of Agenda

5. Approval of Previous Board Minutes

5.1 Action - Approve [board meeting minutes, September 28, 2022](#)

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

7. Reports

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

7.2 Information- [Curriculum Committee](#) – Schempp

7.3 Information- [HR Committee](#) – Egner

7.4 Information- Director's Report – Larsen

7.5 Information- Student Activity/Updates – Miner

7.6 Information- [Assessment Updates/ IQS Goal Progress](#) - Ondich

7.7 Information - [Student Services Report](#) - Parker/Kasowicz

8. Consent Items

8.1 Action - Approve hire of Educational Assistant - [Tierra Cain](#)

9. Unfinished Business

9.1 Action -

10. New Business

10.1 Action - Approve Reviewed [Policy 5.4.2 Bullying Prevention and Response](#)

10.2 Action - Approve Reviewed [Policy 5.4.4 Student Discipline](#)

10.3 Action - Approve Revised [Policy 5.4.7 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process](#)

10.4 Action - Approve Revised [Policy 5.8.2 Internet Acceptable Use and Safety](#)

11. Public Input

12. Adjourn

Future Meetings/Events Below:

November 30, 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