

BlueSky Charter School

Board Meeting

Wednesday, May 24, 2023

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, April 26, 2023](#)

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

7. Reports

7.1 Information- [22-23 Q-Comp Annual Review and 22-23 Staff Development Report](#) - Schempp

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

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

7.4 Information- HR Committee – Egner

7.5 Information- Director's Report – Larsen

7.6 Information- Student Activity/Updates – Miner

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

7.8 Information - Student Services Report - Parker/Kasowicz

8. Consent Items

8.1 Action -

9. Unfinished Business

9.1 Action -

10. New Business

10.1 Action - Approve [Elected School Board Member](#); Allen Charles, Seat A Community Member

10.2 Action - Approve Elected School Board Member; Matthew Schempp, Seat B Teacher Member

10.3 Action - Approve Elected School Board Member; Judy Pekarek, Seat E Community Member

10.4 Action - Approve [2023-2024 Organizational Chart](#)

10.5 Action - Approve [Designation of IOWA](#) - Amy Larsen, Superintendent

10.6 Action - Approve [IQS Contract Amendment](#)

10.7 Action - Approve revised [Policy 5.1.1 Admissions Policy with Lottery](#)

10.8 Action - Approve revised [Policy 6.8 Parent Involvement](#)

10.9 ACTION - Approve revised [Policy 6.10 Curriculum Development](#)

10.10 Action - Appoint Evaluation Committee (to conduct Ex Dir [annual evaluation](#))

10.11 Action - Approve Strategic Planning (WBWF) Meeting Date

10.12 Action - Board Member Recognition - Bradley Wolfe

11. Public Input

12. Adjourn

Future Meetings/Events Below:

June 28, 2023 - Annual Meeting

Other: Next Board Election: May 2024