

BlueSky Charter School  
Board Meeting  
Wednesday, March 21, 2018  
10:00 AM

*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 Mission:** *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.*

Public can watch/listen to the meeting by joining:

<https://zoom.us/j/5260988897>

**1. Call to Order**

**2. Roll Call**

Paula Forbes, *Vice Chair, Seat A: Community Member 2017-2019*

Matthew Schempp, *Seat B: Teacher Member 2017-2019*

Jami St. Marie, *Seat C: Required Parent Member 2016-2018*

Heidi Kelbel, *Seat D: Teacher Member 2016-2018*

Judy Pekarek, *Treasurer, Seat E: Community member 2017-2019*

Julie Johnson, *Secretary, Seat F: Required Teacher member 2016-2018*

Jim Stocco, *Chair Seat G: Required Community Member 2016-2018*

**3. Approval of Agenda**

**4. Approval of Previous Board Minutes**

4.1 Action - Approve board meeting minutes, February 28, 2018

**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 – Forbes

6.4 Information- Director's Report – Larsen

6.5 Information- Student Activity/Updates – Schoenthaler

6.6 Information- Assessment Updates/ IQS Goal Progress - Ondich

6.7 Information - Student Services Report - Parcheta

**7. Consent Items**

7.1 Action - Approve Liability Insurance Renewal

**8. Unfinished Business**

**9. New Business**

9.1 Action - Approve Board Development Committee list of candidates

9.2 Action - Approve Revised 18-19 School Calendar

9.3 Action - Approve Revised Policy 8.2 Complaint Process

9.4 Action - Approve Revised Policy 8.1 Dissolution and Closure

**10. Board Training and/or Evaluation**

10.1 Action - Review Governance Award Application; Criteria 5

**11. Public Input**

**12. Adjourn**

**Future Meetings/Events Below:**

**Other:** Next Board Election: May 2018