

**SKY MOUNTAIN CHARTER SCHOOL
PARENT COUNCIL MEETING MINUTES**

February 28, 2018
2:00 p.m.

1. **CALL TO ORDER** at 2:00 p.m. by Argi Sayari

2. **PLEDGE OF ALLEGIANCE** led by Argi Sayari

3. **INTRODUCTIONS/WELCOME/ROLL CALL**
Parent Council members present: Shihching Wagner, Lynne Kertamus Porter, Nina Case-Miller, Tari O'Neill, Micaela Darr, Melissa Means, Karina Franklin, Veronica Taylor, Miriam Dayan, Desiree Cisneros, Heidi Hall, John VanHoven.
Administration present: Argi Sayari, Cynthia Rachel, Jodi Jones, Laurie Goltara, Kerri DeRenzo, Sarah Coyan, Robin Cheves.

4. **HEARING OF THE PUBLIC**
Jodi Jones, COO, took this opportunity to introduce herself to the Parent Council. No other issues were brought forth during the Hearing of the Public.

5. **REPORTS**
A. LCAP Update
Laurie Goltara, LCAP Coordinator, asked Parent Council members to complete the LCAP survey if they had not already done so. Laurie shared what LCAP provides to our charter schools.

6. **DISCUSSION ITEMS**
A. IEM Charter Schools Suspension and Expulsion Policy
Cynthia Rachel explained how AB1360 went in to effect and required our policy to be updated.
B. 2018/19 Instructional Funding
 - Heidi Hall asked if orders are not filled, could cost be recovered by family. Cynthia explained how recovery works, but once deadlines have passed, funds go into the general fund for use by the whole school.
 - Jodi Jones shared that after reviewing the final audited financials for 2016/17, IEM possibly increasing Instructional Funds for next year.**C. Parent Council involvement with WASC**
Kerri DeRenzo, WASC Administrator for Sky Mountain, discussed the upcoming WASC visit on March 11 through March 14, 2018, and how parents and families can participate.

7. ACTION ITEMS

A. Approval of November 27, 2017 SMCS Parent Council Meeting Minutes

Motion to approve: Shihching Wagner

Seconded by: Micaela Darr

Passed by roll call vote: 12 approved, 0 opposed, 0 abstained.

8. FUTURE AGENDA ITEMS

Shihching Wagner requested a discussion and update on Vendor process and approval.

9. ADJOURN: 2:33 pm by Argi Sayari