



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
June 30, 2020
Special Session

I. Call to Order: Board President Monte Rick presiding at 3:33 p.m.

Attendees: Members: Board President Monte Rich, Board Members: Dena Ford, Jill Killeen (via phone), Jennifer Romero

Absent: Ryan Louis

Guests:

Staff: Dianne Jacobson

II. Introductory Comments/Announcements

None

III. Community Forum

None

IV. Adoption of FY21 Budget

Motion to approve the 2020-2021 Budget

Forwarded by Mr. Rich, seconded by Ms. Ford

Vote: 4-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Romero-Yay)

V. Reopening School Plan

See attached. Discussion followed.

Motion to approve August 3, 2020 as the first day of school with distant learning.

Forwarded by Ms. Killeen, seconded by Ms. Romero

Vote: 4-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Romero-Yay)

Motion to approve 50% capacity on August 17, 2020, subject to further order of the Governor of Arizona and/or at the direction of the Governing Board of Skyview School.

Forwarded by Mr. Rich, seconded by Ms. Ford

Vote: 4-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Romero-Yay)

VI. Agenda Items for July 21, 2020 Meeting

Board agrees the July regular session meeting will be July 21, 2020 at 3:30.

- Standing Items
- FY21 Adopted Budget

VII. Motion to Adjourn

Forwarded by Mr. Rich, seconded by Ms. Ford

Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Romero-Yay)

Board adjourns at 4:49 p.m.

Minutes respectfully submitted by Dianne Jacobson.