



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
August 11, 2020
Regular Session

All Skyview School Inc. Governing Board meetings occur at 125 S Rush Street, Prescott, AZ 86303 unless otherwise noted.

- I. Call to Order: Board President Monte Rick presiding at 3:37 p.m.**
Attendees: Members: Board President Monte Rich, Board Members: Dena Ford, Jill Killeen, Ryan Louis, Jennifer Romero
Guests: Aaron Schneider, Sandra Maki
Staff: Dianne Jacobson
- II. Introductory Comments/Announcements**
Mr. Rich expressed gratitude, praise and his pride for all Skyview Staff for their handling of the beginning of the new year.
- III. Community Forum**
Mr. Schneider expressed his concerns regarding the role politics might have in how any antiracism curriculum or statement is presented to his children.
- IV. Consent Agenda**
Motion to approve Consent Agenda
Forwarded by Mr. Louis, seconded by Ms. Killeen
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)
- V. Director's Report**
See attached.
Action on Item #6: Personnel
- Motion to reassign Karla Cruz as a Middle School Teacher for the 2020-2021 school year, beginning 8/17/2020.**
Forwarded by Mr. Rich, seconded by Ms. Romero
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)
- VI. Teacher's Report**
No Glow/Grow report. However, Ms. Romero expressed gratitude, as Teacher Representative, to Dena for her expert handling of the COVID-19 issues, antiracism, and her encouragement of the staff in their growth. She also expressed gratitude to the Operations Manager, the Teachers, and the Board.
- VII. Reopening School Plan**
Deferred.



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VIII. Approval of COVID-19 Policies & Procedures

Discussion followed. See attached.

Motion to approve Skyview School, Inc.'s COVID-19 Policies & Procedures, which include the Distance Learning Plan, Mitigation Plan, Health Screening Policy, Social Distancing Policy, Teleworking Policy, FFCRA Policy, On-Site Accommodations for Students, and Mask Policy. Forwarded by Ms. Killeen, seconded by Ms. Romero

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

IX. Approval of Outdoor Handwashing Stations Cost

Motion to approve the cost of construction and installation of outdoor handwashing sinks, approximately 28,000.00.

Forwarded by Mr. Ryan, seconded by Ms. Killeen

Vote: 4-0-1 (Rich-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Romero-Abstains)

X. Approval of Statement from Teachers regarding Black Lives Matter

The Board wishes it to be known that they deeply appreciate the passion and concern that has been expressed over the racial equality issue and the proposed language the Board should adopt in this regard. As the Board received new wording proposals during today's meeting, the Board is scheduling a Skyview School Board Study Session – Skyview School's Statement/Action on Antiracism on August 25, 2020 at 3:30. It will take place outside at the picnic tables, following Skyview's social distancing policy. A Zoom meeting will be provided for those who wish to attend virtually.

XI. Board Membership

Ms. Ford nominates Ellen Greenblum and the Board invites Ms. Greenblum to attend the September 8th Regular Session for approval.

XII. Possible Quorum Dates

- August 25, 2020 – Board Study Session

XIII. Agenda Items for September 8, 2020 Meeting

- Standing Items
- Reopening /In-Person Plan

XIV. Motion to Adjourn

Forwarded by Ms. Ford, seconded by Mr. Louis

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

Board adjourns at 5:20 p.m.

Minutes respectfully submitted by Dianne Jacobson



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APPROVED