



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
September 8, 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 3:30 p.m.**
Attendees: Members: Board President Monte Rich, Board Members: Dena Ford, Jill Killeen (arrived at 3:43) Ryan Louis (arrived at 3:37), Jennifer Romero
Guests: Ellen Greenblum
Staff: Dianne Jacobson
- II. Introductory Comments/Announcements**
Ms. Ford welcomed Ms. Greenblum to the meeting.
- III. Community Forum**
None
- IV. Consent Agenda**
Motion to approve Consent Agenda
Forwarded by Ms. Ford, seconded by Ms. Romero
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)
- V. Director's Report**
See attached.
- VI. Teacher's Report**
None
- VII. Board Membership**
Motion to approve Ellen Greenblum as a Skyview School Governing Board Member, effective immediately.
Forwarded by Ms. Killeen, seconded by Mr. Louis.
Vote: 5-0-0 (Rich-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)
- VIII. Reopening School Plan**
Deferred.



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- IX. Approval of Teachers' 301B contracts**
Motion to approve all 301B contracts for FY21, as presented by the Director.
Forwarded by Ms. Killeen, seconded by Mr. Rich
Vote: 5-0-1 (Rich-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Romero-Abstains)

- X. Approval of Distance Learning Teacher Contract**
Motion to approve a Distance Learning Teacher Contract to Sarah Johnson for the 2020-2021 School Year.
Forwarded by Mr. Ryan, seconded by Ms. Romero
Vote: 6-0-0 (Rich-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)

- XI. Approval of Title IX Policies & Procedures**
Motion to approve the Title IX Policies and Procedures, as presented by the Director.
Forwarded by Ms. Romero, seconded by Ms. Killeen
Vote: 6-0-0 (Rich-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)

- XII. Inclusive Action Committee**
See Director's Report. Deferred

- XIII. Antiracism Statement & Actions**
No action taken.

- XIV. Possible Quorum Dates**
None

- XV. Agenda Items for October 6, 2020**
 - a. Standing Items
 - b. Fundraising

- XVI. Motion to Adjourn**
Forwarded by Ms. Romero, seconded by Mr. Rich
Vote: 6-0-0 (Rich-Yay, Ford-Yay, Greenblum-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)

Board adjourns at 4:20 p.m.

Minutes respectfully submitted by Dianne Jacobson