

BlueSky Charter School

Annual Board Meeting

Wednesday, October 25, 2023

2:00pm

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 Vision: *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.*

BlueSky Mission: *Bringing quality online education and diverse learners together.*

Public can watch/listen to the meeting by joining:

Join Zoom Meeting

<https://zoom.us/j/632473021>

Password: **flexible**

Meeting ID: 632 473 021

One tap mobile

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+13017158592,,632473021# US (Germantown)

1. Call to Order

2. Roll Call

Allen Charles, *Seat A: Community Member 2023-2025*

Matthew Schempp, *Seat B: Vice Chair, Teacher Member 2023-2025*

Sandra Meinerts, *Seat C: Required Parent Member 2022-2024*

Heidi Kelbel, *Seat D: Teacher Member 2022-2024*

Judy Pekarek, *Treasurer, Seat E: Community member 2023-2025*

Julie Johnson, *Secretary, Seat F: Required Teacher member 2022-2024*

Jim Stocco, *Chair Seat G: Required Community Member 2022-2024*

3. Notice of Any Conflict of Interest

4. Approval of Agenda

5. Approval of Previous Board Minutes

5.1 Action - Approve [board meeting minutes, September 27, 2023](#)

6. [Filing of Finance Claims](#) - EdFin, Scott Brown

7. Reports

7.1 Information- [Finance Committee](#) – Pekarek

7.2 Information- [Curriculum Committee](#) – Schempp

7.3 Information- HR Committee – Egner

7.4 Information- Director's Report – Larsen

7.5 Information- Student Activity/Updates – Miner

7.6 Information- Assessment Updates/ [IQS Goal Progress](#) - Ondich

7.7 Information - [Student Services Report](#) - Parker/Kasowicz

8. Consent Items

- 8.1 Action - Approve Advisor Resignation - [Kristin Frank](#)
- 8.2 Action - Approve [Michelle Wilkinson Employee Change](#) (0.5 Special Education, 0.5 ASL)
- 8.3 Action - Approve [Abby Henderson Employee Change](#) (0.5 Advisor, 0.5 Art)
- 8.4 Action - Approve [Chester Johnson Employee Change](#) (0.5 Social Studies, 0.25 Advisor)
- 8.5 Action - Approve [Julie Endersbe Employee Change](#) (0.75 Advisor)

9. Unfinished Business

- 9.1 Action -

10. New Business

- 10.1 Action - Approve [FY24 Revised Budget](#) & [Payroll Protection Plan Stipend Guidelines](#)
- 10.2 Action - Approve revised [Policy 5.4.2 Bullying Prevention and Response](#)
- 10.3 Action - Approve reviewed Policy 5.4.7 [Title IX Sex Nondiscrimination Policy, Grievance Procedure & Process](#)
- 10.4 Action - Approve revised [Policy 5.6.2 Restrictive Procedures and Removal of Students With IEP's](#)
- 10.5 Action - Approve Investment Authorization to Scott Brown, Amy Larsen, Judy Pekarek

11. Public Input

12. Adjourn

Future Meetings/Events Below:

November 20, 2023

December 18, 2023

January 29, 2024

February 26, 2024

March 26, 2024

April 30, 2024

May 28, 2024

June 25, 2024 - Annual Meeting

Other: Next Board Election: May 2024