

BlueSky Charter School

Annual Board Meeting

Wednesday, January 31, 2024

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, December 20, 2023](#)

6. FY23 Financial Audit

6.1 Action - Presentation and approval of FY22 financial audit (MMKR, Bill Lauer)

[FY23 Financial Statements](#)

[FY23 Management Report](#)

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

8. Reports

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

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

8.3 Information- [HR Committee](#) – Egner

8.4 Information- Director's Report – Larsen

8.5 Information- [Student Activity/Updates](#) – Miner

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

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

9. Consent Items

9.1 Action -

9.2 Action -

10. Unfinished Business

10.1 Action -

11. New Business

11.1 Action - Approve [Meal & Mileage Reimbursement Rates 2024](#)

11.2 Action - Approve revised [Policy 5.9.2 English Language Program](#)

11.3 Action - Approve revised [Policy 6.12 Inclusive Educational Program](#)

11.4 Action - Approve Direction for Middle School Enrollment - [enrollment target options](#)

12. Public Input

13. Adjourn

Future Meetings/Events Below:

February 28, 2024

March 20, 2024

April 24, 2024

May 29, 2024

June 26, 2024 - Annual Meeting

Other: Next Board Election: May 2024