



Camino Montessori Board of Directors

FY18 Budget Adoption

Date and Time

Friday June 23, 2017 at 11:30 AM

Location

Corporate-2118 E. La Donna Dr., Tempe, AZ 85283

Meeting Notice

OPEN MEETING NOTICE AND AGENDA Pursuant to Arizona Statute 38-431.02, notice is hereby given to the members of the CAMINO MONTESSORI Board of Directors and to the general public that the Board will hold a meeting open to the public on **Friday, June 23, 2017 beginning at 11:30am** The meeting will be held at **Corporate address--2118 E. La Donna Dr., Tempe, AZ 85283.**

Pursuant to A.R.S. 38-431.03.A2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, to discuss matters outlined in the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. The board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications. It is the policy of the CAMINO MONTESSORI School Board to only discuss, consider, or decide those matters listed on the agenda pursuant to A.R.S. 38-431.02(H).

DATED AND POSTED ON THE CAMINO MONTESSORI WEBSITE AND AT THE MAIN OFFICE this **14th day of June, 2017** Judy Webster, Board President & CEO.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Judy Webster	1
B. Call the Meeting to Order		Judy Webster	1
C. Call to Public		Judy Webster	5
D. Approve Minutes	Approve Minutes	Judy Webster	2

II. Finance

- | | | | |
|---|------|---------------|----|
| A. May, 2017 Financial Report | Vote | Kevin Webster | 5 |
| B. Payroll and AP Vouchers Review | Vote | Judy Webster | 3 |
| Review & approve current vouchers. | | | |
| C. FY18 Proposed Budget Adoption-Charter School | Vote | Judy Webster | 20 |
| Although we are required to adopt the Proposed FY18 Budget (attached) we submitted to ADE, revised budgets have been attached for board's early review.
There are two versions of the revised budget: one with calculations for employee benefits and one without. | | | |
| D. Tuition & Enrollment Update | FYI | Judy Webster | 3 |

III. Facility

- | | | | |
|--|------|--------------|---|
| A. Land Purchase | FYI | Judy Webster | 2 |
| CIC loan interest payment schedule for board review and files | | | |
| B. New Site Update | FYI | Judy Webster | 5 |
| CSC Memo of Understanding w/option to purchase land | | | |
| C. Promissory Note for FY18 Current Facility-Tenant Improvements | Vote | Judy Webster | 5 |
| Decide whether school can absorb costs for TI's or to approve Promissory Note. | | | |

IV. Academic Excellence

- | | | | |
|--|-----|--------------|---|
| A. Screening Assessment Data | FYI | Judy Webster | 1 |
| Review data at June or July board meeting. | | | |

V. CEO Support And Eval

- | | | | |
|--|---------|-------------------|---|
| A. Evaluation Committee & Process | Discuss | Marianne Mulligan | 3 |
|--|---------|-------------------|---|

VI. Development

- | | | | |
|---|---------|--------------|----|
| A. Employee Survey & Feedback | Discuss | Judy Webster | 10 |
| Review employee survey results for "authentic" Montessori Indicators and incorporate into strategic planning process. | | | |
| B. Marketing & Advertising Plan | Discuss | Judy Webster | 5 |

VII. Governance

- | | | | |
|---|-----|--------------|---|
| A. Charter Contract & Procedural Updates | FYI | Judy Webster | 3 |
| Board Professional Development | | | |
| B. Special Education | FYI | Judy Webster | 3 |
| Update & Status report | | | |

C. Policies & Procedures	Discuss	Judy Webster	3
Annual review/revision of required policies			
New policies to draft			

VIII. Other Business

IX. Closing Items

A. Next Meeting	Discuss	Judy Webster	1
To be determined.			
B. Adjourn Meeting	Vote	Judy Webster	1