



Camino Montessori Board of Directors

Board Meeting

Date and Time

Tuesday March 28, 2017 at 4:30 PM

Location

Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138

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 **Tuesday, March 28th, 2017 beginning at 4:30 p.m.** The meeting will be held **Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.**

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 27th day of March, 2017 by 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	2
C. Approve Minutes	Approve Minutes	Judy Webster	2
II. Finance			
A. November, 2016-February, 2017 Financial Reports	Vote	Kevin Webster	10
B. Payroll and AP Vouchers Review Review & approve current vouchers.	Vote	Judy Webster	3
C. Tuition & Enrollment Update 1. Current enrollment and tuition status 2. FY18 projections for current space	FYI	Judy Webster	3
D. FY17 ADE Budget Board to review and approve FY17 Final Budget at April Meeting	FYI	Judy Webster	1
III. Facility			
A. Lease Update	FYI	Judy Webster	5
B. Land Purchase Copy of revised & executed Resolution to Purchase Property attached to Agenda.	FYI	Judy Webster	1
C. New Site Update Share recent developments related to financing for project Current 5 year projections	Discuss	Judy Webster	10
D. Promissory Note for FY18 Current Facility-Tenant Improvements	Vote	Judy Webster	5
IV. Academic Excellence			
A. Screening Assessment Data	FYI	Judy Webster	5
V. CEO Support And Eval			
A. Evaluation Committee & Process	Discuss	Marianne Mulligan	5
VI. Development			
A. Employee Survey & Feedback Review employee survey results for "authentic" Montessori Indicators and incorporate into strategic planning process.	Discuss	Judy Webster	10
B. Marketing & Advertising Plan	Discuss	Judy Webster	10
VII. Governance			

A. Charter Contract & Procedural Updates	FYI	Judy Webster	5
Board Professional Development			
B. Special Education Services	FYI		5
Board Professional Development			
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	Kaitlin Perkins	1
Tuesday, April 18, 2016 at 4:30p			
B. Adjourn Meeting	Vote		