



Camino Montessori Board of Directors

Regular Board Meeting

Date and Time

Tuesday August 22, 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, August 22, 2017 beginning at 4:30pm** The meeting will be held at **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 **20th day of August, 2017** Judy Webster, Board President & CEO.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A.	Record Attendance and Guests	Carrie Myers	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

E. FY18 School Calendar		Judy Webster	1
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II. Executive Session

A. Birth date waiver for Kinder placement	Vote	Judy Webster	15
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PENDING: Parents required to submit written request to waive Sept. 1st cut off date for Kinder enrollment. Child's turns 5 in Dec. Deadline for written request Aug. 15th.

III. Finance

A. Financial Report	Vote	Kevin Webster	5
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End of fiscal year
Annual review & approval

B. Payroll and AP Vouchers Review	Vote	Judy Webster	1
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Review & approve current Payroll & AP vouchers.

C. FY18 Revised Budget	FYI	Judy Webster	1
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Current draft for board reference

D. FY18 Enrollment	FYI	Judy Webster	3
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As of 7/30/2017

Total Students = 101

Total Primary = 26 (18 Kinder)

Total EI = 53

Total EII = 22

Total ADM = 93

E. FY16 Final Audit	FYI	Judy Webster	3
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FY16 Audit & Tax reports

IV. Facility

A. New Site Update	Vote	Judy Webster	5
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B. FY18 Current Facility-Tenant Improvements	Vote	Judy Webster	5
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TI's--Suites 4 & 10

Decide whether school can absorb costs for TI's or to approve Promissory Note.

V. Academic Excellence

A. Assessment Data	FYI	Judy Webster	
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TABLED-July board meeting
Internal screening data
AZMerit & AIMS Science

VI. CEO Support And Eval

A. CEO Eval Committee & Process	Discuss	Marianne Mulligan	3
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VII. Development

A. Employee Survey & Feedback	Discuss	Judy Webster	
TABLED-Review employee survey results for "authentic" Montessori Indicators and incorporate into strategic planning process.			
B. Marketing & Advertising	Discuss	Judy Webster	
TABLED			
C. Admin Re-organization	Discuss		5
D. Enrollment Cap Amendment Request	Vote	Judy Webster	5
Per ASBCS requirements--see attached			

VIII. Governance

A. Charter Contract & Procedural Updates	FYI	Judy Webster	
TABLED-Board Professional Development			
B. Special Education	FYI	Judy Webster	3
FY18 Services Contract SB 1317 results Current Issues			
C. Policies & Procedures	Vote	Judy Webster	10
Parent Age waivers for Kinder & 1st grade Personnel-Employee Sick Time & PTO Advance pay Hrs & OT explanation Reimbursement process Governance Conflict of Interest			

IX. Other Business

A. Board on Track	Discuss	Judy Webster	10
FY18 contract changes Carrie's role Sub Committees discussion			

X. Closing Items

A. Next Meeting	Discuss	Judy Webster	3
FY18 schedule to Dec, if 3rd Tuesday September 19th October 17th November 21st December 19th			
B. Adjourn Meeting	Vote	Judy Webster	1