



Camino Montessori Board of Directors

Special Session

Date and Time

Wednesday February 22, 2017 at 6:30 PM

Location

Corporate Address-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 Special Session open to the public on Wednesday, **February 22, 2017 beginning at 6:30 p.m.** The meeting will be held at the **Camino Montessori 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 21st day of February, 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	1
C. Resolution for Purchase of Property	Vote	Judy Webster	10
Discussion and approval for interim financing for the acquisition of land for the new campus.			
II. Closing Items			
A. Next Regular Meeting	FYI	Judy Webster	1
Set next regular board meeting for Tuesday, March 21st at 4:30p			
B. Adjourn Meeting	Vote	Judy Webster	1