



## Camino Montessori Board of Directors

### Approve FY18 Proposed Budget

---

#### **Date and Time**

Tuesday May 16, 2017 at 4:00 PM

#### **Location**

ADI Business Solutions-1553 W. Todd Dr., Ste. 212, 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 **Tuesday, May 16, 2017 beginning at 4:00 p.m.** The meeting will be held **ADI Business Solutions--1553 W. Todd Dr., Ste. 212, 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 **15th day of May, 2017** Judy Webster, Board President & CEO.

---

#### **Agenda**

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

#### **II. Finance**

<b>A.</b> April, 2017 Financial Report	Vote	Kevin Webster	5
<b>B.</b> Payroll and AP Vouchers Review	Vote	Judy Webster	3
Review & approve current vouchers.			
<b>C.</b> FY18 Proposed Budget-Charter School	Vote	Judy Webster	20
ADI to present for review & approval.			
<b>D.</b> Tuition & Enrollment Update	FYI	Judy Webster	5

### III. Facility

<b>A.</b> Land Purchase	FYI	Judy Webster	3
<b>B.</b> New Site Update	FYI	Judy Webster	5
<b>C.</b> Promissory Note for FY18 Current Facility-Tenant Improvements	Discuss	Judy Webster	5

### IV. Academic Excellence

<b>A.</b> Screening Assessment Data	FYI	Judy Webster	1
Review data at June or July board meeting.			

### V. CEO Support And Eval

<b>A.</b> Evaluation Committee & Process	Discuss	Marianne Mulligan	3
--	---------	-------------------	---

### VI. Development

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

### VII. Governance

<b>A.</b> Charter Contract & Procedural Updates	FYI	Judy Webster	3
Board Professional Development			
<b>B.</b> Special Education	FYI	Judy Webster	3
Update & Status report			
<b>C.</b> Policies & Procedures	Discuss	Judy Webster	3
Annual review/revision of required policies			
New policies to draft			

### VIII. Other Business

#### IX. Closing Items

<b>A.</b> Next Meeting	Discuss	Judy Webster	1
Tentative: Tuesday, June 19, 2016 at 4:30p			
Decide location			
<b>B.</b> Adjourn Meeting	Vote	Judy Webster	1

# Cover Sheet

## Approve Minutes

**Section:** I. Opening Items  
**Item:** D. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**