



Camino Montessori School

Board Meeting

Date and Time

Tuesday November 21, 2017 at 3:30 PM MST

Location

Offsite at: 303 W. Elliot Rd., Tempe, AZ 85284 (remote session available to public at Camino Montessori)

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, November 21, 2017 beginning at 3:30 pm** 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 November** by Judy Webster, Board President & CEO.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A.	Record Attendance and Guests	Carrie Myers	1 m
B.	Call the Meeting to Order	Judy Webster	1 m
C.	Call to Public	Judy Webster	5 m

D. Approve Minutes	Approve Minutes	Judy Webster	2 m
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Approve minutes for FY18 Revised Budget Review & Approval on October 24, 2017

II. Executive Session

III. Finance

A. October Financial Reports	Vote	Kevin Webster	5 m
B. Payroll and AP Vouchers Review	Vote	Judy Webster	1 m

- Review & approve current Payroll & AP vouchers.

C. Resolutions	Vote	Judy Webster	10 m
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- Review & approve CSC Receivables Purchase (short term capital) to fund architectural needs prior to December funding.

IV. Facility

A. Amendment Requests-Status	FYI		3 m
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- New Location Request--pending approval by ASBCS Executive Director
- Enrollment Cap Increase Request--Change in ASBCS rules--Camino's request has been moved to December 11th charter board meeting.

V. Academic Excellence

VI. CEO Support And Eval

A. CEO Eval Committee & Process	Discuss	Marianne Mulligan	3 m
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- Discuss postponing evaluation until after the New Year

VII. Development

A. Marketing & Advertising	Discuss	Judy Webster	10 m
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- Strategic planning

VIII. Governance

A. Special Education Issues	Vote	Judy Webster	5 m
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- The board is required to review and approve Special Education policies & procedures
- Camino is currently in "Cycle Year 5 of ESS Monitoring"--review with board
- Share information regarding reduction of IDEA Basic funding (funds used to supplement cost of Special Ed services)

IX. Other Business

X. Closing Items

A. Next Meeting	Discuss	Judy Webster	3 m
<ul style="list-style-type: none">• Confirm upcoming meetings:<ul style="list-style-type: none">• December 19th--do we meet?• January 16th--confirm time & location			
B. Adjourn Meeting	Vote	Judy Webster	1 m