



## Camino Montessori School

### Regular Board Meeting

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#### Date and Time

Tuesday January 23, 2018 at 5:00 PM MST

#### Location

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

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#### 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, January 23rd beginning at 5:00 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 **22nd day of January** Judy Webster, Board President & CEO.

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#### Agenda

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

## II. Executive Session

|  |      |              |      |
|--|------|--------------|------|
| <b>A. Kinder Age Requirement Waivers</b> | Vote | Judy Webster | 10 m |
|--|------|--------------|------|

Two requests: Need discussion w/possible vote

## III. Finance

|                      |     |              |     |
|----------------------|-----|--------------|-----|
| <b>A. FY16 Audit</b> | FYI | Judy Webster | 3 m |
|----------------------|-----|--------------|-----|

FY16 Audit reissued and ASBCS Financial Dashboard updated. Camino is eligible to re-submit enrollment increase request.

|                                      |      |               |     |
|--------------------------------------|------|---------------|-----|
| <b>B. DECEMBER Financial Reports</b> | Vote | Kevin Webster | 5 m |
|--------------------------------------|------|---------------|-----|

End of tax year review

|  |      |              |     |
|--|------|--------------|-----|
| <b>C. Payroll and AP Vouchers Review</b> | Vote | Judy Webster | 1 m |
|--|------|--------------|-----|

- Review & approve current Payroll & AP vouchers.

|                              |     |              |     |
|------------------------------|-----|--------------|-----|
| <b>D. Fundraising Update</b> | FYI | Judy Webster | 5 m |
|------------------------------|-----|--------------|-----|

## IV. Governance

|                             |      |              |      |
|-----------------------------|------|--------------|------|
| <b>A. Special Education</b> | Vote | Judy Webster | 10 m |
|-----------------------------|------|--------------|------|

- 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)
- Discuss current issue & "Manifestation Determination"

## V. Facility

|                              |      |              |     |
|------------------------------|------|--------------|-----|
| <b>A. Amendment Requests</b> | Vote | Judy Webster | 8 m |
|------------------------------|------|--------------|-----|

Need to vote to re-submit both requests  
New location  
Enrollment Cap increase to 185

|                            |      |              |      |
|----------------------------|------|--------------|------|
| <b>B. Building Project</b> | Vote | Judy Webster | 10 m |
|----------------------------|------|--------------|------|

Discussion may lead to need for vote

- Financing--Charter School Capital
- One Team (construction)
- Short term temporary funding

## VI. Academic Excellence

## VII. Development

|                                       |         |              |      |
|---------------------------------------|---------|--------------|------|
| <b>A. Marketing &amp; Advertising</b> | Discuss | Judy Webster | 10 m |
|---------------------------------------|---------|--------------|------|

- Strategic planning/timeline
- New website launched
- Enrollment campaigns--Jan-May

### **VIII. CEO Support And Eval**

|  |     |              |     |
|--|-----|--------------|-----|
| <b>A. CEO Eval Committee &amp; Process</b> | FYI | Judy Webster | 1 m |
| Tabled for February discussion.            |     |              |     |

### **IX. Other Business**

#### **X. Closing Items**

|  |         |              |     |
|--|---------|--------------|-----|
| <b>A. Next Meeting</b>   | Discuss | Judy Webster | 3 m |
| <ul style="list-style-type: none"> <li>• Confirm upcoming meetings:&amp; times           <ul style="list-style-type: none"> <li>• February 20th</li> <li>• March 20th</li> <li>• April 17th</li> </ul> </li> </ul> |         |              |     |
| <b>B. Adjourn Meeting</b>  | Vote    | Judy Webster | 1 m |