



Camino Montessori School

Special Meeting to Approve Amendment Requests

Date and Time

Thursday April 5, 2018 at 4:00 PM MST

Location

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 SPECIAL meeting open to the public on **Thursday, April 5th, 2018 beginning at 4:00 pm**. The meeting will be held **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 **3rd day of April** 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	Kevin Webster	5 m
II. ASBCS Amendment Requests			
A.	FY18 Number of Instructional Days	Vote Judy Webster	5 m

B. New Location Request	Vote	Judy Webster	5 m
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III. Closing Items

A. Adjourn Meeting	Vote	Judy Webster	1 m
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Cover Sheet

FY18 Number of Instructional Days

Section: II. ASBCS Amendment Requests
Item: A. FY18 Number of Instructional Days
Purpose: Vote
Submitted by: Judy Webster

BACKGROUND:

Per Camino's ASBCS contract we are to provide 182 instruction days per school year. If the number of days changes from year to year due to the way days fall on yearly calendars then schools must either provide their contracted number of days or submit an amendment request to adjust the number of instruction days.

RECOMMENDATION:

approve submission of Instructional Days Amendment request to change number of days from 182 to 180 days.

Cover Sheet

New Location Request

Section: II. ASBCS Amendment Requests
Item: B. New Location Request
Purpose: Vote
Submitted by: Judy Webster

BACKGROUND:

In September, 2017, Camino submitted amendment requests to increase its enrollment cap and change its location. In November, 2017, the ASBCS approved Camino's new location request, however, in December the enrollment cap increase request was denied. Camino is required to submit a new School Location Amendment Request to change FY19 location back to its current site at Stagestop Marketplace.

RECOMMENDATION:

approve submission of School Location Amendment Request to change school's location back to our current site at Stagestop Marketplace effective for FY19 school year.