



Camino Montessori School

Monthly Board Meeting

Date and Time

Tuesday April 17, 2018 at 5:00 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 meeting open to the public on **Tuesday, April 17th 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 **16th day of April** Judy Webster, Board President & CEO.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A.		Carrie Myers	1 m
Record Attendance and Guests			
B.		Judy Webster	1 m
Call the Meeting to Order			
C.		Kevin Webster	5 m
Call to Public			
D.	Approve Minutes	Judy Webster	2 m
Approve Minutes			
Approve minutes for Monthly Board Meeting on February 20, 2018			

II. Executive Session

- | | | | |
|--|---------|--------------|------|
| A. Kinder Age Requirement Waivers | Vote | Judy Webster | 5 m |
| Review two pending requests for FY19 (child A & child B) | | | |
| B. Personnel Issue | Discuss | Eric Cope | 10 m |
| Discussion regarding personnel issue & parent feedback | | | |

III. Finance

- | | | | |
|--|------|---------------|------|
| A. FY18 Charter School Revised Budget | Vote | Judy Webster | 15 m |
| FY18 Revised Budget is due by May 15th. | | | |
| B. FEBRUARY & MARCH Financial Reports | Vote | Kevin Webster | 10 m |
| Review & approve Feb & March Financials | | | |
| C. Payroll and AP Vouchers Review | Vote | Judy Webster | 1 m |
| Review & approve current Payroll & AP vouchers. | | | |

IV. Governance

- | | | | |
|--|------|--------------|-----|
| A. Policy-Kinder Readiness Determinations | Vote | Judy Webster | 5 m |
| Review & adopt AZ Childcare Kinder Readiness Checklist as part of age waiver process | | | |

V. Charter Compliance

- | | | | |
|---|------|--------------|-----|
| A. Amendment Requests | FYI | Judy Webster | 1 m |
| Copies of Amendment Requests submitted 4/6/2018 | | | |
| B. FY19 School Calendar Approval | Vote | Judy Webster | 3 m |
| C. ASBCS Compliance Checks Policy | FYI | Judy Webster | 3 m |

VI. Academic Excellence

- | | | | |
|--|-----|--------------|------|
| A. Winter Screening Assessments | FYI | Judy Webster | 10 m |
| Move On When Reading (MOWR)
STAR Benchmark screenings | | | |

VII. Closing Items

- | | | | |
|--|---------|--------------|-----|
| A. Next Meeting | Discuss | Judy Webster | 3 m |
| Confirm next meeting at <u>5pm on May 15, 2018</u> | | | |
| B. Adjourn Meeting | Vote | Judy Webster | 1 m |