



## Camino Montessori School

### Monthly Board Meeting

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#### Date and Time

Tuesday April 17, 2018 at 5:00 PM MST

#### Location

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, 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.

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#### Agenda

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

## II. Executive Session

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

## III. Finance

<b>A. FY18 Charter School Revised Budget</b>	Vote	Judy Webster	15 m
FY18 Revised Budget is due by May 15th.			
<b>B. FEBRUARY &amp; MARCH Financial Reports</b>	Vote	Kevin Webster	10 m
<b>C. Payroll and AP Vouchers Review</b>	Vote	Judy Webster	1 m
• Review & approve current Payroll & AP vouchers.			

## IV. Governance

<b>A. Policy-Kinder Readiness Determinations</b>	Vote	Judy Webster	5 m
Review & discuss AZ Childcare Kinder Readiness Checklist as part of age waiver process			

## V. Charter Compliance

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

## VI. Academic Excellence

<b>A. Winter Screening Assessments</b>	FYI	Judy Webster	10 m
Move On When Reading (MOWR) STAR Benchmark screenings			

## VII. Development

## VIII. Other Business

## IX. Closing Items

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