



## Camino Montessori School

### Monthly Board Meeting

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#### Date and Time

Tuesday May 15, 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, May 15th 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 **14th day of May** by *Judy Webster, Board President & CEO.*

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</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	3 m

Also attached are 4/5/2018 Special Meeting minutes for review & approval.

Approve minutes for Monthly Board Meeting on April 17, 2018

<b>II. Executive Session</b>			<b>5:10 PM</b>
<p><b>A.</b> School Management-legal discussion Discussion &amp; possible vote</p>	Vote	Judy Webster	10 m
<b>III. Finance</b>			<b>5:20 PM</b>
<p><b>A.</b> APRIL Financial Report Review &amp; approve APRIL Financials</p>	Vote	Kevin Webster	5 m
<p><b>B.</b> Payroll and AP Vouchers Review Review &amp; approve current Payroll &amp; AP vouchers.</p>	Vote	Judy Webster	1 m
<p><b>C.</b> FY19 Proposed Budget Estimated FY19 increases Due to ADE by June 15th</p>	FYI	Judy Webster	2 m
<b>IV. Governance</b>			<b>5:28 PM</b>
<p><b>A.</b> Kinder Age Requirement Waivers Two pending requests for FY19 (child A &amp; child B)</p> <ul style="list-style-type: none"> <li>• Child A waiver approved</li> <li>• Child B waiver withdrawn by parent</li> </ul>	Vote	Judy Webster	5 m
<p><b>B.</b> Member Resignation Formally accept V. Slife resignation effective 6/60/2018.</p>	Vote	Judy Webster	5 m
<p><b>C.</b> Open Meeting Law Update HB 2065 Amendment effective end of July</p>	FYI	Judy Webster	5 m
<b>V. Charter Compliance</b>			<b>5:43 PM</b>
<p><b>A.</b> Amendment Requests School Location Request-approved Instructional Days Request-denied &amp; re-submitting</p>	FYI	Judy Webster	3 m
<p><b>B.</b> FY19 School Calendar Copy of revised FY19 Calendar</p>	FYI	Judy Webster	1 m
<p><b>C.</b> ASBCS Compliance Checks Policy Instructional Days and enrollment/parent handbook items due by May 20th</p>	FYI	Judy Webster	3 m
<b>VI. Academic Excellence</b>			<b>5:50 PM</b>
<p><b>A.</b> Winter Screening Assessments <b>SEE ATTACHMENTS FROM 4/17 BOARD MEETING</b>  Move On When Reading (MOWR) STAR Benchmark screenings</p>	FYI	Judy Webster	10 m
<b>VII. Closing Items</b>			<b>6:00 PM</b>
<p><b>A.</b> June Meeting Confirm next meeting for <b>Tuesday, June 12th.</b> Confirm meeting time and location. Will be approving FY19 proposed budget</p>	Discuss	Judy Webster	2 m
<p><b>B.</b> Adjourn Meeting</p>	Vote	Judy Webster	1 m