



Camino Montessori School

FY19 Proposed Budget

Date and Time

Tuesday June 12, 2018 at 3:00 PM MST

Location

Qualcomm Technology-303 W Elliot Rd Suite 119, Tempe, AZ 85284

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, June 12th beginning at 3:00 pm.

The meeting will be held at:

Qualcomm Industries-303 West Elliot Road, Suite 119, Tempe AZ 85284 NOTE: If you are unable to attend the meeting, please contact the school at 520-868-6145 or info@caminomontessori.org for remote access to the meeting

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 **11th day of June** by *Judy Webster, Board President & CEO*.

Agenda

| | Purpose | Presenter | Time |
|-------------------------|---|--------------|----------------|
| I. Opening Items | | | 3:00 PM |
| A. | Record Attendance and Guests | Judy Webster | 3 m |
| | Doug Pike, The Charter Management Group (in person) Claudina Douglas, Camino Business Mgr., ADI Business Solutions, (remote) | | |
| B. | Call the Meeting to Order | Judy Webster | 1 m |

- | | | | |
|---------------------------|-----------------|--------------|-----|
| C. Call to Public | | Judy Webster | 5 m |
| D. Approve Minutes | Approve Minutes | Judy Webster | 3 m |
- Approve minutes for Monthly Board Meeting on May 15, 2018

II. Executive Session 3:12 PM

- | | | | |
|---|------|--------------|------|
| A. School Governance & Succession Plan | Vote | Judy Webster | 30 m |
|---|------|--------------|------|
- Doug Pike, The Charter Management Group, will introduce himself and provide information about TCMG. After questions and answer session, the board may vote to approve or disapprove succession plan.

III. Finance 3:42 PM

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|--------------------------------|-----|--------------|------|
| A. FY19 Proposed Budget | FYI | Judy Webster | 10 m |
|--------------------------------|-----|--------------|------|
- Estimated FY19 increases
Due to ADE by June 15th
- | | | | |
|--------------------------------|------|---------------|-----|
| B. MAY Financial Report | Vote | Kevin Webster | 5 m |
|--------------------------------|------|---------------|-----|
- Review & approve MAY Financials
- | | | | |
|--|------|--------------|-----|
| C. Payroll and AP Vouchers Review | Vote | Judy Webster | 1 m |
|--|------|--------------|-----|
- Review & approve current Payroll & AP vouchers.

IV. Governance 3:58 PM

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|------------------------------|-----|--------------|-----|
| A. Member Resignation | FYI | Judy Webster | 1 m |
|------------------------------|-----|--------------|-----|
- 5/30/2018 ASBCS approved Board Change of Governance

V. Charter Compliance 3:59 PM

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|------------------------------|-----|--------------|-----|
| A. Amendment Requests | FYI | Judy Webster | 1 m |
|------------------------------|-----|--------------|-----|
- Instructional Days Request-pending
- | | | | |
|--|-----|--------------|-----|
| B. ASBCS Compliance Checks Status | FYI | Judy Webster | 1 m |
|--|-----|--------------|-----|
- Instructional Days, mission statement and enrollment/parent handbook items submitted (5/15 & 5/20) and pending approval.

VI. Academic Excellence

VII. Closing Items 4:01 PM

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|------------------------|---------|--------------|-----|
| A. July Meeting | Discuss | Judy Webster | 2 m |
|------------------------|---------|--------------|-----|
- Set date to approve and post proposed budget by July 12 deadline.
- | | | | |
|---------------------------|------|--------------|-----|
| B. Adjourn Meeting | Vote | Judy Webster | 1 m |
|---------------------------|------|--------------|-----|