



## Camino Montessori School

### Special Meeting

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#### Date and Time

Friday June 29, 2018 at 3:00 PM MST

#### Location

Remote Session--Camino Montessori-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

**Friday, June 29th beginning at 3:00 pm.**

The meeting will be held at:

**This will be a remote-access meeting** Please notify the school at **480-295-2806** 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 **28th day of June** by *Judy Webster, Board President & CEO.*

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b>	Record Attendance and Guests	Judy Webster	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
	Approve minutes for FY19 Proposed Budget on June 12, 2018		

## II. Executive Session

### III. Finance

**3:10 PM**

- |  |      |              |     |
|--|------|--------------|-----|
| <b>A. FY19 Adopted Budget Approval</b> | Vote | Judy Webster | 5 m |
|--|------|--------------|-----|
- Reviewed & ready to adopt "proposed" budget  
Includes required FY18 & FY19 Teacher Salary info

### IV. Governance

**3:15 PM**

- |                               |      |              |     |
|-------------------------------|------|--------------|-----|
| <b>A. Member Resignations</b> | Vote | Judy Webster | 5 m |
|-------------------------------|------|--------------|-----|
- Resignations:  
J Webster  
K Webster  
K Perkins
- |                       |      |                   |     |
|-----------------------|------|-------------------|-----|
| <b>B. New Members</b> | Vote | Marianne Mulligan | 5 m |
|-----------------------|------|-------------------|-----|
- Refer to Resolutions
- |                           |      |                   |     |
|---------------------------|------|-------------------|-----|
| <b>C. School Transfer</b> | Vote | Marianne Mulligan | 5 m |
|---------------------------|------|-------------------|-----|
- Refer to Resolutions

### V. Charter Compliance

**3:30 PM**

- |                              |     |              |     |
|------------------------------|-----|--------------|-----|
| <b>A. Amendment Requests</b> | FYI | Judy Webster | 1 m |
|------------------------------|-----|--------------|-----|
- Instructional Days Request-APPROVED
- |   |     |              |     |
|---|-----|--------------|-----|
| <b>B. ASBCS Compliance Corrective Action Plan (CAP)</b> | FYI | Judy Webster | 3 m |
|---|-----|--------------|-----|

### VI. Closing Items

**3:34 PM**

- |                        |         |                   |     |
|------------------------|---------|-------------------|-----|
| <b>A. July Meeting</b> | Discuss | Marianne Mulligan | 2 m |
|------------------------|---------|-------------------|-----|
- Set day & time
- |                           |      |                   |     |
|---------------------------|------|-------------------|-----|
| <b>B. Adjourn Meeting</b> | Vote | Marianne Mulligan | 1 m |
|---------------------------|------|-------------------|-----|