



Camino Montessori School

Minutes

Special Meeting

Date and Time

Friday June 29, 2018 at 3:00 PM

Location

Remote Session--Camino Montessori-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

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.*

Directors Present

E. Cope (remote), J. Webster (remote), K. Perkins (remote), K. Webster (remote), M. Mulligan (remote), V. Slife (remote)

Directors Absent

None

Directors Arrived Late

E. Cope, V. Slife

I. Opening Items

A. Record Attendance and Guests

Note E Cope arrived approx. 3:10pm and V Slife arrived at approx. 3:22pm

B. Call the Meeting to Order

K. Webster called a meeting of the board of directors of Camino Montessori School to order on Friday Jun 29, 2018 @ 3:07 PM at Remote Session--Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.

C. Call to Public

No Public request to attend

D. Approve Minutes

K. Webster made a motion to approve minutes from the FY19 Proposed Budget on 06-12-18.

M. Mulligan seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Mulligan Aye

V. Slife Absent

K. Webster Aye

J. Webster Aye

K. Perkins Aye

E. Cope Absent

E. Cope arrived late.

II. Finance

A. FY19 Adopted Budget Approval

M. Mulligan made a motion to adopt the FY19 Proposed Budget.

E. Cope seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

K. Webster Aye

K. Perkins Aye

E. Cope Aye

V. Slife Absent

M. Mulligan Aye

J. Webster Aye

III. Governance

A. School Transfer

M. Mulligan made a motion to accept the terms of J Webster's succession as outlined in the Loan Assignment Agreement presented by JWebster & TCMG. E. Cope seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Mulligan Aye
J. Webster Abstain
V. Slife Absent
K. Perkins Aye
E. Cope Aye
K. Webster Abstain

B. Board Member Resignation

M. Mulligan made a motion to accept the resignation of Kaitlin Perkins as a member of the board effective June 30, 2018, subject to the satisfaction of all of the relevant terms of the agreements between Camino, The Charter Management Group (TCMG) and Judith and Kevin Webster. A letter signed by Kevin and Judith shall certify the satisfaction of those relevant agreement terms and shall trigger the effective date of resignation.

E. Cope seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

V. Slife Absent
M. Mulligan Aye
E. Cope Aye
J. Webster Abstain
K. Webster Abstain
K. Perkins Aye

C. Resignation of Corporate Officers

M. Mulligan made a motion to accept the resignations of Kevin and Judith Webster as corporate officers effective June 30, 2018, subject to the satisfaction of all of the relevant terms of the agreements between Camino, The Charter Management Group (TCMG) and Judith and Kevin Webster. A letter signed by Kevin and Judith shall certify the satisfaction of those relevant agreement terms and shall trigger the effective date of resignation.

E. Cope seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Mulligan Aye
K. Webster Abstain
V. Slife Aye
E. Cope Aye
J. Webster Abstain
K. Perkins Aye
V. Slife arrived late.

D. New Members

M. Mulligan made a motion to elect Doug Pike, Kari Pike, Varisa Zeleny and Dylan Zeleny as members of Camino Montessori Board of Directors effective June 30, 2018, subject to the satisfaction of all of the relevant terms of the agreements between Camino, The Charter Management Group (TCMG) and Judith and Kevin Webster. A letter signed by Kevin and Judith shall certify the satisfaction of those relevant agreement terms and shall trigger the effective date of resignation.

E. Cope seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

K. Perkins Aye
J. Webster Abstain
M. Mulligan Aye
E. Cope Aye
V. Slife Aye
K. Webster Abstain

E. New Corporate Officers-President & CEO

M. Mulligan made a motion to appoint Doug Pike as President and CEO of Camino Montessori, effective June 30, 2018, subject to the satisfaction of all of the relevant terms of the agreements between Camino, The Charter Management Group (TCMG) and Judith and Kevin Webster. A letter signed by Kevin and Judith shall certify the satisfaction of those relevant agreement terms and shall trigger the effective date of resignation.

E. Cope seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

K. Webster Abstain
V. Slife Aye
J. Webster Abstain
E. Cope Aye
M. Mulligan Aye
K. Perkins Aye

F. New Corporate Officers-Corporate Secretary & Treasurer

M. Mulligan made a motion to appoint Bil Zeleny as Corporate Secretary and Treasurer of Camino Montessori, effective June 30, 2018, subject to the satisfaction of all of the relevant terms of the agreements between Camino, The Charter Management Group (TCMG) and Judith and Kevin Webster. A letter signed by Kevin and Judith shall certify the satisfaction of those relevant agreement terms and shall trigger the effective date of resignation.

E. Cope seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Mulligan Aye
K. Webster Abstain
E. Cope Aye
K. Perkins Aye
J. Webster Abstain
V. Slife Aye

G. ASBCS Authorized Representative-Resignation

M. Mulligan made a motion to accept the resignation of Judith Webster as Camino Charter School Representative, effective June 30, 2018, subject to the satisfaction of all of the relevant terms of the agreements between Camino, The Charter Management Group (TCMG) and Judith and Kevin Webster. A letter signed by Kevin and Judith shall certify the satisfaction of those relevant agreement terms and shall trigger the effective date of resignation.

E. Cope seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

M. Mulligan Aye
V. Slife Aye
K. Perkins Aye
K. Webster Abstain

E. Cope Aye
J. Webster Abstain

H. ASBCS New Authorized Representative

M. Mulligan made a motion to appoint Doug Pike as the new Charter School Authorized Representative, effective June 30, 2018, subject to the satisfaction of all of the relevant terms of the agreements between Camino, The Charter Management Group (TCMG) and Judith and Kevin Webster. A letter signed by Kevin and Judith shall certify the satisfaction of those relevant agreement terms and shall trigger the effective date of resignation.

E. Cope seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

K. Webster Abstain
E. Cope Aye
J. Webster Abstain
M. Mulligan Aye
K. Perkins Aye
V. Slife Aye

IV. Charter School

A. Amendment Requests

Request to amend number of schools days from 182 to 180 days has been approved.

B. ASBCS Compliance Corrective Action Plan (CAP)

Items found out of compliance during the monitor visit have been submitted. Awaiting final notification of compliance.

V. Closing Items

A. July Meeting

July board meeting is pending.

B. Adjourn Meeting

K. Perkins made a motion to adjourn the meeting.

M. Mulligan seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

J. Webster Aye
M. Mulligan Aye
E. Cope Aye
K. Perkins Aye
K. Webster Aye
V. Slife Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:03 PM.

Respectfully Submitted,
M. Mulligan