



## Camino Montessori School

### Regular Board Meeting

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#### Date and Time

Tuesday August 21, 2018 at 5:00 PM MST

#### Location

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

**Tuesday, August 21, 2018 beginning at 5:00 pm.**

The meeting will be held at:

**Camino Montessori--44301 W. Maricopa/Casa Grande Hwy., Suite 4 (EII Classroom) 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 **20th day of August** *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			
<b>B.</b> Call the Meeting to Order		Judy Webster	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Judy Webster	3 m
Approve minutes for Special Meeting on June 29, 2018			
<b>II. Finance</b>			<b>5:04 PM</b>

<b>A.</b>	AP & Payroll Vouchers	Vote	Judy Webster	5 m
<b>B.</b>	Financials	Vote	Kevin Webster	10 m
<b>C.</b>	Enrollment Update	FYI	Judy Webster	3 m
<b>III. Academic Excellence</b>				<b>5:22 PM</b>
<b>A.</b>	FY18 Math & ELA Assessment Data	Discuss	Judy Webster	15 m
	School-wide K-6th assessment data State Assessments--AZMerit & AIMS			
<b>IV. Governance</b>				<b>5:37 PM</b>
<b>A.</b>	New Member	Vote	Judy Webster	5 m
	Camino parent candidate--Joshua Babb			
<b>B.</b>	Kinder Age Waivers	Vote	Judy Webster	5 m
<b>C.</b>	FY19 Policies & Handbooks	Vote	Judy Webster	5 m
	Conflict of Interest review & approval ESS Policies & Procedures (Exceptional Student Services-special ed) Parent-Student Handbook & Discipline Policy Employee Handbook			
<b>V. Development</b>				
<b>VI. Facility</b>				
<b>VII. Building Design Advisory Committee</b>				
<b>VIII. CEO Support And Eval</b>				
<b>IX. Other Business</b>				<b>5:52 PM</b>
<b>A.</b>	Personnel Update	FYI	Judy Webster	3 m
<b>X. Closing Items</b>				<b>5:55 PM</b>
<b>A.</b>	Adjourn Meeting	Vote		

# Cover Sheet

## Approve Minutes

**Section:** I. Opening Items  
**Item:** C. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Special Meeting on June 29, 2018