



## Camino Montessori School

### Meeting Notice & Agenda

---

#### Date and Time

Tuesday October 2, 2018 at 5:30 PM MST

#### Location

Qualcomm Tech-303 W. Elliot Rd, Ste 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, October 2, 2018 beginning at 5:30 pm.**

The meeting will be held at:

**Qualcomm Tech-303 W. Elliot Dr., Ste 119, Tempe AZ 85274**

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 **1st day of October** by *Judy Webster, Board President & CEO.*

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance and Guests		Judith Webster	1 m
<b>B.</b> Call the Meeting to Order		Judy Webster	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Judy Webster	3 m
<b>II. Finance</b>			<b>5:35 PM</b>
<b>A.</b> AP & Payroll Vouchers	Vote	Judy Webster	5 m

<b>B. Financials</b>	Vote	Kevin Webster	10 m
<b>C. Charter School FY18 Annual Financial Report (AFR)</b>	Vote	Judy Webster	10 m

**III. School Operational Status & Potential School Closure 6:00 PM**

<b>A. Status of Operations</b>	Discuss	Judith Webster	10 m
<b>B. Potential Mid Year School Closure</b>	Vote	Judith Webster	10 m
<b>C. Consider Voluntary Surrender and Charter Termination agreement</b>	Vote	Judith Webster	10 m

**IV. Closing Items 6:30 PM**

<b>A. Next Meeting</b>	FYI	Judith Webster	3 m
November date & time			
<b>B. Adjourn Meeting</b>	Vote		