

# Agenda

## Camino Montessori Board of Directors Board Meeting

Tuesday Jul 9, 2013 @ 6:30 PM at Legacy Montessori Preschool--45290 West Garvey Avenue,  
Maricopa, AZ 85139

### 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, July 9th, 2013 beginning at 6:30 pm. Due to ongoing construction at Camino Montessori, the meeting will be held at Legacy Montessori Preschool, 45290 W Garvey Ave, Maricopa, AZ 85139.

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 OUTSIDE THE MAIN OFFICE this 8th day of July, 5:00 pm.

By \_\_\_\_\_  
Mary Hoover, Administrative Assistant

Agenda Item	Purpose	Who	Time
<b>I. Opening Items</b>			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Read & Review Mission Statement			
D. Approve Minutes	<a href="#">Approve Minutes (Board Meeting on 06-25-13)</a>		
<b>II. Finance</b>			
A. Review and sign A/P vouchers; P/R vouchers	FYI	J. Webster	1
B. FY2013-2014 Budget Adoption	Vote	J. Webster	10
C. Insurance and Liability	FYI	J. Webster	5
<b>III. Governance</b>			
A. The High Bar Board Software & Tools	Discuss	M. Hoover	5
B. Open Meeting Policy & Procedure	Vote	J. Webster	5
		K.	

C. Policy and procedure drafts	Vote	Webster	3
D. Employee and Parent handbook update	FYI	J. Webster	1
<b>IV. Facility</b>			
A. Site Improvements, Inspections, C of O	Discuss	J. Webster	5
B. ADHS licensing update	FYI	J. Webster	2
<b>V. Development</b>			
A. Sept. 1st cut off date exceptions	Vote	J. Webster	5
<b>VI. CEO Support And Eval</b>			
A. Required evaluation process for teachers--CEO goal?	Discuss	J. Webster	5
<b>VII. Other Business</b>			
A. PTO for first year--discuss & vote	Vote	J. Webster	10
<b>VIII. Closing Items</b>			
A. Call to Public	FYI		
B. Adjourn Meeting	Vote		
C. Confirm next board meeting date	FYI		