

Agenda

Camino Montessori Board of Directors Board Meeting

Tuesday Apr 15, 2014 @ 6:30 PM at 44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138
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, April 15, 2014 beginning at 6:15 p.m. The meeting will be held at CAMINO MONTESSORI 44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ.

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 14th day of April, 2014 by

Mary Hoover, Administrative Assistant
Kevin Webster, Board Vice President

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Read & Review Mission Statement			
D. Approve Minutes	Approve Minutes (Board Meeting on 03-25-14)		
II. Consent Agenda			
A. Financial Report	Vote	K. Webster	5
B. A-P & Payroll Vouchers Review & Signatures	Vote	J. Webster	3
III. Finance			
A. 2015 Charter Budget draft	Discuss	J. Webster	10
B. ECA Tax Credit	Discuss	J. Webster	3
C. Fundraising	FYI	J. Webster	5
IV. Governance			

A. New Board Member Orientation	Discuss	J. Webster	5
B. Task Force-board job descriptions	Discuss	K. Webster	5
C. Employee Policies & Handbook	FYI	M. Mulligan	5
D. High Bar Training	Discuss	J. Webster	10

V. Academic & Student Achievement

A. Student Achievement	Discuss	J. Webster	5
B. Performance Mgt. Plans-Annual Review	Discuss	J. Webster	10

VI. Facility

A. Site Expansion	Vote	J. Webster	5
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VII. Development

A. Program Levels Expansion	Vote	J. Webster	10
B. Enrollment Cap Increase	Vote	J. Webster	5
C. 3-5 year Strategic Plan	Discuss	K. Webster	10
D. Parent Community Development	FYI	J. Webster	5

VIII. CEO Support And Eval

A. CEO Eval Tool & Process	Discuss	M. Mulligan	5
B. Set Goals	Discuss	J. Webster	10

IX. Other Business

X. Meeting Amendments

XI. Closing Items

A. Call to Public	FYI		
B. Next Board Mtg.-April 15th at 6:15 p.m.	FYI		
C. Adjourn Meeting	Vote		