



# Agenda

## Camino Montessori Board of Directors Board Meeting

Tuesday Aug 18, 2015 @ 6:15 PM at Camino Montessori-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, August 18, 2015 beginning at 6:15 p.m. The meeting will be held at Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., 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 16th day of August, 2015 by  
Kevin Webster, Board Vice President  
Nicole Dembiec, Administrative Assistant

Agenda Item	Purpose	Who	Time
<b>I. Opening Items</b>			
A. Call the Meeting to Order		J. Webster	
B. Record Attendance and Guests		K. Perkins	
C. Read & Review Mission Statement		M. Mulligan	
D. Approve Minutes	<a href="#">Approve Minutes (Board Meeting on 07-09-15)</a>	K. Perkins	
<b>II. Call to the Public</b>			
<b>III. Consent Agenda</b>			
<b>IV. Finance</b>			
A. Facility Bond Financing	Vote	J. Webster	20

B. J & K loans-Promissory Notes-bond expenses	Vote	J. Webster	5
C. AZ CSP Grant Wrap Up	FYI	J. Webster	3
D. FY16 Budget Update	FYI	J. Webster	3
E. Financial Report Review & Approval	Vote	K. Webster	3
F. A-P & Payroll Vouchers Review & Signatures	Vote	J. Webster	1
<b>V. Governance</b>			
A. Board Calendar	Discuss	J. Webster	5
<b>VI. Academic &amp; Student Achievement</b>			
A. Benchmark Screenings	FYI	J. Webster	3
B. State-AZMerit & Move On When Reading (MOWR)	FYI	J. Webster	3
<b>VII. School &amp; Program Development</b>			
A. ADHS Licensing-Preschool	FYI	N. Dembiec	3
B. Outdoor Environment	FYI	J. Webster	3
C. Curriculum Development	FYI	J. Webster	3
D. Charter-Amendment Request to add 5th & 6th grades-FY17	Vote	J. Webster	3
E. Charter-amendment request to increase enroll cap	Vote	J. Webster	1
F. Charter-Process for new facility	Discuss	J. Webster	3
<b>VIII. Facility</b>			
A. Current Site	FYI	J. Webster	1
B. New Site Preliminary Plan	FYI	J. Webster	10
<b>IX. CEO Support And Eval</b>			
A. Consult--PMP/DSP/Amendment Requests	FYI	J. Webster	5
B. 2015-2016 CEO Eval	FYI	K. Webster	1
C. CEO Goals	Discuss	M. Mulligan	2
<b>X. Other Business</b>			

A. Insurance & Liability	FYI	J. Webster	2
B. Community Picnic on Sept. 12th	FYI	N. Dembiec	1

## **XI. Meeting Amendments**

## **XII. Closing Items**

A. Next Board Meeting Date & Time	Discuss	K. Perkins
B. Adjourn Meeting	Vote	K. Perkins