

Agenda

Camino Montessori Board of Directors Board Meeting

Tuesday Aug 19, 2014 @ 6:00 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, Aug 19, 2014 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 18th day of August, 2014 by

Judy Webster, School Director
Marianne Mulligan, Board Secretary/Treasurer

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 06-17-14)		
II. Consent Agenda			
A. Financial Report	Vote	K. Webster	5
B. A-P & Payroll Vouchers Review & Signatures	Vote	J. Webster	1
III. Finance			
A. ECA Tax Credit Update	FYI	J. Webster	1
B. AZ CSP Grant Monitoring	FYI	J. Webster	10
IV. Governance			
		J.	

A. Board Member Vickie Slife Status	FYI	Webster	2
B. Task Force-Board Member Orientation-update	Discuss	K. Perkins	5
C. Board Job Descriptions-Distribute & Acknowledge	FYI	K. Perkins	5

V. Academic & Student Achievement

VI. Facility

A. Site Expansion Report	FYI	J. Webster	3
B. Grade levels	FYI	J. Webster	10

VII. School & Program Development

A. Personnel - current status	Discuss	J. Webster	10
B. Employee Handbook	FYI	J. Webster	5
C. PTO	Vote	J. Webster	10
D. Parent Handbook	FYI	J. Webster	5

VIII. CEO Support And Eval

IX. Other Business

A. Temporary salary adjustment for school director	Vote	M. Mulligan	5
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X. Meeting Amendments

XI. Closing Items

A. Call to Public	FYI		
B. FY2015 Board Meeting Schedule	Discuss		
C. Adjourn Meeting	Vote		