

# Agenda

## Camino Montessori Board of Directors Board Meeting

Tuesday Dec 17, 2013 @ 5:30 PM at Webster residence: 2118 E. La Donna Dr., Tempe, AZ 85283  
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, December 17, 2013 beginning at 5:30 p.m. For this month the meeting will be held at 2118 E. La Donna Dr., Tempe, AZ 85283.

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 December, 2013 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 11-19-13)</a>		
<b>II. Finance</b>			
A. Review & signature approval current A/P vouchers; P/R vouchers	Discuss	J. Webster	5
B. Financial Reports: November, 2013	Vote	K. Webster	5
C. Personnel Update	FYI	J. Webster	1
<b>III. Governance</b>			
A. Employee Policies & Handbook-status	Vote	J. Webster	15
B. Annual review of Bylaws	Discuss	J. Webster	5
C. Board Expansion	Discuss	K. Webster	10

D. Consent Agenda Item-resource & procedure	FYI	M. Mulligan	5
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#### **IV. Facility**

A. Possible expansion site	FYI	J. Webster	3
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#### **V. Development**

#### **VI. CEO Support And Eval**

#### **VII. Other Business**

#### **VIII. Meeting Amendments**

#### **IX. Closing Items**

A. Call to Public	FYI		
B. Confirm next board mtg-January 21st	FYI		
C. Adjourn Meeting	Vote		