

Agenda

Camino Montessori Board of Directors Board Meeting

Tuesday Feb 17, 2015 @ 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, February 17, 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 February, 2015 by Kevin Webster

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

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Call the Meeting to Order		J. Webster	
B. Record Attendance and Guests		K. Perkins	
C. Read & Review Mission		J.	

Agenda Item	Purpose	Who	Time
Statement		Webster	
D. Approve Minutes	Approve Minutes (Board Meeting on 01-20-15)	J. Webster	
II. Consent Agenda			
A. Financial Report	Vote	K. Webster	
B. A-P & Payroll Vouchers Review & Signatures	Vote	J. Webster	1
III. Finance			
A. Promisory Note-Judy & Kevin loan	Vote	K. Webster	5
IV. Governance			
A. Board Bio's	FYI	J. Webster	1
B. Task Force-Board Member Orientation-update	Discuss	K. Perkins	5
C. Expansion of the Board of Directors-status	FYI	K. Webster	3
V. Academic & Student Achievement			
A. Student Data-Preliminary Summary	FYI	J. Webster	5
B. Performance Mgt. Plan (PMP) Status	FYI	J. Webster	1
C. Charter Amendments--Grade Levels & Enroll Cap	FYI	J. Webster	3
VI. Facility			
A. Expansion site update & status	FYI	J. Webster	10
VII. School & Program Development			
A. Program Expansion update	FYI	J. Webster	5
B. 5 Year Projections	Discuss	J. Webster	10
C. Charter Amendments-Grades &	FYI	J.	3

Agenda Item	Purpose	Who	Time
Enroll Cap		Webster	
VIII. CEO Support And Eval			
A. Begin Process for CEO Eval using High Bar automated system	Discuss	K. Webster	10
IX. Other Business			
A. Bonus for School Director Status	Discuss	K. Webster	3
X. Meeting Amendments			
XI. Closing Items			
A. Call to Public	FYI	J. Webster	
B. Adjourn Meeting	Vote	J. Webster	

Agenda Cover Sheets

Section: II. Consent Agenda

Item: A. Financial Report

Purpose: Vote

Goal:

Submitted by:

Related Material:

Camino P&L-Jan.15 Previous Year Comparison.pdf

Camino Cover Page-Jan.15.pdf

Camino BS-Jan.15 Current Month v. Previous Month & Year Comparison.pdf

Camino P&L-Jan.15 Budget v. Actual.pdf

Section: IV. Governance

Item: A. Board Bio's

Purpose: FYI

Goal:

Submitted by: Judy Webster

Related Material:

Board Bios_DRAFT_ 2015-01-27.docx

BACKGROUND:

Board bios last updated in 2012. Bio information is used to inform stakeholders, investors, public, of board background for a variety of purposes. Need updated bio information, especially for new members.

RECOMMENDATION:

Review current draft. Need new member bios, and other member bio revisions by February meeting.

Section: IV. Governance

Item: B. Task Force-Board Member Orientation-update

Purpose: Discuss

Goal:

Submitted by:

Related Material:

Camino_Board_Orientation_Plan.docx

Camino_Board_Attendance_Policy.docx

Section: VII. School & Program Development

Item: A. Program Expansion update

Purpose: FYI

Goal:

Submitted by: Judy Webster

Related Material:

2015-2016 ENROLLMENT LIST.pdf

BACKGROUND:

Last part of January was the Re-enrollment campaign w/priority given to those currently enrolled & siblings. Open enrollment began Feb. 7th. New students must have complete packets to be placed on the list. When current spots are filled, surplus students are placed on the Wait List.

RECOMMENDATION:

None. Just for board's review & information.

Section: VII. School & Program Development

Item: B. 5 Year Projections

Purpose: Discuss

Goal:

Submitted by: Judy Webster

Related Material:

Camino 5yr Cashflow-FY15 to FY20.xls

BACKGROUND:

As part of looking forward with procuring new facility, and growing grades and enrollment cap, ADI & Judy have been working on 5 year projections-

-capacity/budget. We will be able to use this as we move ahead with possibility regarding Honeycutt & White-Parker property.

RECOMMENDATION:
Review & comments.