

# Agenda

## Camino Montessori Board of Directors Board Meeting

Tuesday Feb 18, 2014 @ 5:00 PM at Camino

### 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 18, 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 17th day of February, 2014 by

Judy Webster, Director  
Kevin Webster, Board Vice President

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 01-21-14)</a>		
<b>II. Finance</b>			
A. Review & signature approval current A/P vouchers; P/R vouchers	Discuss	J. Webster	2
B. Financial Reports: December, 2013; January 2014	Discuss	J. Webster	5
C. AZ CSP Grant	FYI	J. Webster	3
D. ECA Tax Credit	Discuss	J. Webster	5
<b>III. Governance</b>			
A. Welcome new board members	Vote	J. Webster	5
B. Member resignations	FYI	J. Webster	5

C. Consent Agenda Draft	Discuss	M. Mulligan	5
D. Employee Policies & Handbook	FYI	M. Mulligan	5
E. Task Force-board job descriptions	Discuss	J. Webster	5

#### **IV. Academic & Student Achievement**

A. Student Achievement Data	Discuss	J. Webster	5
B. Move On When Reading	FYI	J. Webster	3

#### **V. Facility**

A. Expansion Plans	Vote	J. Webster	10
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#### **VI. Development**

A. Program Levels Expansion	Vote	J. Webster	10
B. Strategic Planning	Discuss	K. Webster	5

#### **VII. CEO Support And Eval**

A. CEO Eval Tool & Process	Discuss	M. Mulligan	5
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#### **VIII. Other Business**

#### **IX. Meeting Amendments**

#### **X. Closing Items**

A. Call to Public	FYI		
B. Next Board Mtg.-March 18th	FYI		
C. Adjourn Meeting	Vote		