

Agenda

Camino Montessori Board of Directors Board Meeting

Tuesday Jun 16, 2015 @ 6:15 PM at 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, June 16, 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 15th day of June, 2015 by
Kevin Webster, Board Vice President
Judy Webster, President/Executive Director

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

Agenda Item	Purpose	Who	Time
D. Approve Minutes	Approve Minutes (Board Meeting on 05-19-15)	J. Webster	
II. Consent Agenda			
A. Financial Report	Vote	K. Webster	3
B. A-P & Payroll Vouchers Review & Signatures	Vote	J. Webster	1
III. Finance			
A. Promisory Note-Judy & Kevin loan	FYI	K. Webster	1
B. FY16 Proposed Budget	Vote	J. Webster	20
C. AZ CSP Grant-Status	FYI	J. Webster	3
D. TI Improvement Loan	FYI	J. Webster	3
IV. Governance			
A. Task Force-Board Member Orientation-update	Discuss	K. Perkins	5
B. Board Expansion-Tabled for next meeting	FYI	K. Webster	
C. Fingerprint Policy-Volunteers	Discuss	N. Dembie c	10
V. Academic & Student Achievement			
VI. School & Program Development			
A. Amendment to change Program of Instruction	Vote	J. Webster	3
B. Enrollment Update	FYI	J. Webster	3
C. Staff Recruitment Status	FYI	J. Webster	3
VII. Facility			

Agenda Item	Purpose	Who	Time
A. Space Expansion/Improvement-Update	FYI	J. Webster	5
VIII. CEO Support And Eval			
A. Process for CEO Eval using High Bar automated system	Discuss	K. Webster	5
IX. Other Business			
A. Board Support Options	Discuss	M. Mulligan	5
B. FY2016 School Calendar	Vote	J. 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: Judy Webster

Related Material:

Financial Report_05-2015.pdf

BACKGROUND:

Monthly financials prepared & presented by ADI.

RECOMMENDATION:

Review and approve as submitted if no issues.

Section: III. Finance

Item: B. FY16 Proposed Budget

Purpose: Vote

Goal:

Submitted by: Judy Webster

Related Material:

wrksht16.xls

budget16.xls

BACKGROUND:

Per AZ Dept of Ed--charters required to submit proposed and adopted budget by beginning of each fiscal year.

RECOMMENDATION:

Review attached FY16 Budget and Worksheet in preparation for Claudina's presentation at board meeting.

Section: IX. Other Business

Item: A. Board Support Options

Purpose: Discuss

Goal:

Submitted by: Marianne Mulligan

Related Material:

My Committee.docx

My Committee notes.pdf

BACKGROUND:

I have attached notes regarding an alternate free program we can use for Board on Track called my committee.

RECOMMENDATION:

for further discussion

Section: IX. Other Business

Item: B. FY2016 School Calendar

Purpose: Vote

Goal:

Submitted by: Judy Webster

Related Material:

2015_yearly_calendar_DRAFT.doc