



# Agenda

## Camino Montessori Board of Directors Board Meeting

Tuesday Mar 24, 2015 @ 6:15 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, March 24, 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 23rd day of March, 2015 by Kevin Webster

Judy Webster, School Director

Agenda Item	Purpose	Who	Time
<b>I. Opening Items</b>			
A. Call the Meeting to Order		J. Webster	
B. Record Attendance and Guests		K. Perkins	
C. Read & Review Mission Statement		J. Webster	
D. Approve Minutes	<a href="#">Approve Minutes (Board Meeting on 02-17-15)</a>	J. Webster	
<b>II. Consent Agenda</b>			
A. Financial Report	Vote	K. Webster	
B. A-P & Payroll Vouchers Review & Signatures	Vote	J. Webster	1
<b>III. Finance</b>			
		K.	

A. Promisory Note-Judy & Kevin loan	Vote	Webster	5
B. AZ CSP Grant-final year	Discuss	J. Webster	5
<b>IV. Governance</b>			
A. Conflict of Interest Policy-Annual Review	Vote	J. Webster	3
B. AZ CSP Monitoring Visit-Governance	Discuss	J. Webster	5
C. Board Bio's	FYI	J. Webster	1
D. Task Force-Board Member Orientation-update	Discuss	K. Perkins	5
E. Expansion of the Board of Directors-status	FYI	K. Webster	3
F. Board PD-Board Assessment Webinar	Discuss	J. Webster	3
<b>V. Academic &amp; Student Achievement</b>			
A. Student Data-Preliminary Summary	FYI	J. Webster	10
B. Performance Mgt. Plan (PMP) Status	FYI	J. Webster	1
<b>VI. Facility</b>			
A. Expansion Site-Update	FYI	J. Webster	5
<b>VII. School &amp; Program Development</b>			
A. Program Expansion-Projections	Discuss	J. Webster	10
B. Pending Charter Amendments-Update	FYI	J. Webster	3
<b>VIII. CEO Support And Eval</b>			
A. Begin Process for CEO Eval using High Bar automated system	Discuss	K. Webster	5
<b>IX. Other Business</b>			
A. Bonus-School Director	FYI	K. Webster	3
<b>X. Meeting Amendments</b>			
<b>XI. Closing Items</b>			
A. Call to Public	FYI	J. Webster	
B. Adjourn Meeting	Vote	J. Webster	