



Agenda

Camino Montessori Board of Directors Board Meeting

Tuesday May 19, 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, May 19, 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 18th day of May, 2015 by
 Kevin Webster, Board Vice President
 Nicole Dembiec, Administrative Assistant

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 Statement		J. Webster	
D. Approve Minutes	Approve Minutes (Board Meeting on 03-24-15)	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	FYI	K. Webster	1

B. FY16 Budget	Discuss	J. Webster	5
C. AZ CSP Grant-Update	FYI	J. Webster	5
IV. Governance			
A. Task Force-Board Member Orientation-update	Discuss	J. Webster	1
B. Expansion of the Board of Directors-status	FYI	K. Webster	3
C. Board PD-Board Assessment Webinar	FYI	J. Webster	3
D. Policies & Procedures Revision	Discuss	J. Webster	5
V. Academic & Student Achievement			
A. Student Data-end of year	FYI	J. Webster	1
VI. School & Program Development			
A. Program Expansion-Update	FYI	J. Webster	3
B. Amendment to add 3rd-4th Grades-Approved	FYI	J. Webster	3
C. Staff Recruitment Plans	Discuss	J. Webster	5
VII. Facility			
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. Performance Stipend-School Director	FYI	K. Webster	3
X. Meeting Amendments			
XI. Closing Items			
A. Call to Public	FYI	J. Webster	
B. Adjourn Meeting	Vote	J. Webster	