

Agenda

Camino Montessori Board of Directors Board Meeting

Tuesday May 27, 2014 @ 6:15 PM

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 27, 2014 beginning at 6:15 p.m. The meeting will be held at 2118 E. La Donna Dr, Tempe, AZ 85283.

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 25th day of May, 2014 by

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

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
C. Read & Review Mission Statement			
D. Approve Minutes	Approve Minutes (Board Meeting on 04-15-14)		
II. Consent Agenda			
A. Financial Report	Vote	K. Webster	5
B. A-P & Payroll Vouchers Review & Signatures	Vote	J. Webster	1
III. Finance			
A. 2015 Charter Budget draft	Discuss	C. Douglas	30
B. ECA Tax Credit	Discuss	J. Webster	3
C. Fundraising	FYI	J. Webster	1
IV. Governance			

A. Welcome New Board Member Vickie Slife	Vote	M. Mulligan	2
B. New Board Member Orientation	Discuss	J. Webster	1
C. Task Force-board job descriptions	Discuss	K. Webster	3
D. Employee Policies & Handbook	FYI	M. Mulligan	1
E. High Bar Training	Discuss	J. Webster	1

V. Academic & Student Achievement

A. Student Achievement	FYI	J. Webster	5
B. Official Program Adoption	Vote	J. Webster	5
C. Performance Mgt. Plans-Annual Review	Discuss	J. Webster	2
D. Teacher Evaluation	Vote	J. Webster	5
E. Program of Instruction	Vote	J. Webster	5

VI. Facility

A. Site Expansion	Vote	J. Webster	5
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VII. Development

A. Program Levels Expansion Update	FYI	J. Webster	2
B. Current Enrollment Cap Increase Update	FYI	J. Webster	2
C. 3-5 year Strategic Plan	Discuss	K. Webster	10
D. Parent Community Development	FYI	J. Webster	5

VIII. CEO Support And Eval

A. CEO Eval Tool & Process	Discuss	M. Mulligan	5
B. Set Goals	Discuss	J. Webster	10

IX. Other Business

A. 2015-16 Academic Calendar	Vote	J. Webster	5
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X. Meeting Amendments

XI. Closing Items

- A. Call to Public FYI
- B. Next Board Mtg.- June 17th at 6:15 p.m. FYI
- C. Adjourn Meeting Vote