

# Agenda

## Camino Montessori Board of Directors Board Meeting

Tuesday Nov 18, 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, Aug 19, 2014 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 17th day of November, 2014 by Kevin Webster

Judy Webster, School Director

Marianne Mulligan, Board Secretary/Treasurer

Agenda Item	Purpose	Who	Time
<b>I. Opening Items</b>			
A. Call the Meeting to Order		J. Webster	
B. Record Attendance and Guests		M. Mulligan	
C. Read & Review Mission Statement		J. Webster	
D. Approve Minutes	<a href="#">Approve Minutes (Board Meeting on 09-23-14)</a>	J. Webster	
<b>II. Consent Agenda</b>			
A. Financial Report	Vote	K. Webster	5
B. A-P & Payroll Vouchers Review & Signatures	Vote	J. Webster	1
<b>III. Finance</b>			
A. Annual Audit Submitted	FYI		5
B. School Tax Credit 2014	Discuss	K. Webster	5
C. Quarterly Financials	FYI	K. Webster	5

#### **IV. Governance**

A. Task Force-Board Member Orientation-update	Discuss	K. Perkins	5
B. Board Job Descriptions-Distribute & Acknowledge/Sign	Discuss	K. Perkins	5
C. Expansion of the Board of Directors	Discuss	K. Webster	10

#### **V. Academic & Student Achievement**

A. PMP	FYI	J. Webster	10
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#### **VI. Facility**

#### **VII. School & Program Development**

A. Camino Expansion and Growth	Discuss	J. Webster	20
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#### **VIII. CEO Support And Eval**

A. Begin Process for CEO Eval using High Bar automated system	Discuss	K. Webster	10
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#### **IX. Other Business**

A. Temporary salary adjustment for school director	FYI	K. Webster	5
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#### **X. Meeting Amendments**

#### **XI. Closing Items**

A. Call to Public	FYI	J. Webster	
B. Adjourn Meeting	Vote	J. Webster	