

Agenda

Camino Montessori Board of Directors Board Meeting

Tuesday Nov 19, 2013 @ 5:30 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, November 19, 2013 beginning at 5:30 p.m. The meeting will be held at Camino Montessori, 44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ.

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 November, 2013 by

Mary Hoover, Administrative Assistant

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 10-15-13)		
II. Finance			
A. Review & signature approval current A/P vouchers; P/R vouchers	Discuss	J. Webster	5
B. Financial Reports: October, 2013	Vote	K. Webster	5
C. Current Enrollment Figures	FYI	J. Webster	5
D. Personnel Update	FYI	J. Webster	3
E. AZ CSP Grant Updates	FYI	J. Webster	5
F. Classroom Site Fund (Prop 301 monies)	Vote	J. Webster	5
		J.	

G. ECA Tax Credit Update	FYI	Webster	5
H. Finance Policies--Revisions	Discuss	J. Webster	3
III. Governance			
A. Employee Policies & Handbook-status	FYI	J. Webster	2
B. Annual review of Bylaws	Discuss	J. Webster	2
C. Board Calendar	Discuss	K. Webster	5
D. Board Expansion	Discuss	K. Webster	10
E. Adding Consent Agenda rule of order item	Vote	J. Webster	5
IV. Facility			
A. Lease Agreement	FYI	J. Webster	1
B. Outdoor Environment update	FYI	J. Webster	1
V. Development			
A. Charter Expansion	Discuss	J. Webster	10
B. Camino Activity Fee-status	FYI	J. Webster	2
VI. CEO Support And Eval			
A. CEO Evaluation Tool & Process	Discuss	M. Mulligan	5
B. CEO Goals	Discuss	M. Mulligan	5
VII. Other Business			
A. School Attorney-update	FYI	J. Webster	2
VIII. Meeting Amendments			
A. Amend 04-17-2013 Minutes	Vote	J. Webster	3
B. Amend 02-19-2012 Minutes	Vote	J. Webster	3
IX. Closing Items			
A. Call to Public	FYI		
B. Confirm next board mtg	Discuss		
C. Adjourn Meeting	Vote		