

# Agenda

## Camino Montessori Board of Directors Board Meeting

Tuesday Oct 27, 2015 @ 5:00 PM at Camino Montessori-44301 W.  
Maricopa/Casa Grande Hwy., Maricopa, AZ 85138

### OPEN MEETING 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, October 27, 2015 beginning at 5:00 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 26th day of October, 2015 by

Kevin Webster, Board Vice President  
Nicole Dembiec, Executive Assistant

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		M. Mulligan	

Agenda Item	Purpose	Who	Time
D. Approve Minutes	Approve Minutes (Board Meeting on 09-22-15)	K. Perkins	
<b>II. Consent Agenda</b>			
A. Review & Authorize Financials; AP & Payroll Vouchers	Vote	K. Webster	5
<b>III. Finance</b>			
A. Director's Enrollment Report	FYI	J. Webster	5
B. Promissory Note-J & K loan Bond Expenses	FYI	J. Webster	1
C. Facility Bond Financing update	FYI	J. Webster	3
<b>IV. Governance</b>			
A. Board Calendar	Discuss	J. Webster	3
B. Board on Track Resource	FYI	J. Webster	2
<b>V. Academic &amp; Student Achievement</b>			
A. Benchmark Data Summary	FYI	J. Webster	5
<b>VI. School &amp; Program Development</b>			
A. Charter Amendments Update	FYI	J. Webster	2
<b>VII. Facility</b>			
A. Expansion Project-Update	FYI	J. Webster	2
<b>VIII. CEO Support And Eval</b>			
A. 2015-2016 CEO Eval	FYI	K. Webster	1
B. CEO Goals	Discuss	M. Mulligan	2
<b>IX. Other Business</b>			
<b>X. Meeting Amendments</b>			

Agenda Item	Purpose	Who	Time
<b>XI. Call to the Public</b>			
A. Call to the Public	FYI	K. Perkins	3
<b>XII. Closing Items</b>			
A. Next Board Meeting Date & Time	Discuss	K. Perkins	
B. Adjourn Meeting	Vote	K. Perkins	

## Agenda Cover Sheets

### **Section: I. Opening Items**

**Item:** C. Read & Review Mission Statement

**Purpose:** FYI

**Goal:**

**Submitted by:** J. Webster

**Related Material:**

MISSION-PROMISE\_2015-03.docx

RECOMMENDATION:

"Best Practice" to review mission statement regularly to ensure we're aligned and on track.

### **Section: II. Consent Agenda**

**Item:** A. Review & Authorize Financials; AP & Payroll Vouchers

**Purpose:** Vote

**Goal:**

**Submitted by:** J. Webster

**Related Material:**

FINANCIAL REPORT\_2015-08-31.pdf

FINANCIAL REPORT\_2015-09-30.pdf

RECOMMENDATION:

Review & authorize at October meeting.

### **Section: III. Finance**

**Item:** A. Director's Enrollment Report

**Purpose:** FYI

**Goal:**

**Submitted by:** Judy Webster

**Related Material:**

Director's Enrollment Report\_2015-10-26.pdf

RECOMMENDATION:

Review and provide comments at board meeting

**Section: III. Finance**

**Item:** B. Promissory Note-J & K loan Bond Expenses

**Purpose:** FYI

**Goal:**

**Submitted by:** J. Webster

**Related Material:**

Camino Promissory 2015-1006.pdf

BACKGROUND:

Promissory for J&K loan to cover initial bond expenses.

RECOMMENDATION:

FYI-notice of document

**Section: III. Finance**

**Item:** C. Facility Bond Financing update

**Purpose:** FYI

**Goal:**

**Submitted by:** J. Webster

**Related Material:**

CAMINO\_Bond FY14-FY20 Budget Projection.xlsx

BACKGROUND:

Previous 2 years plus 5 year budget & enrollment projections required as part of the bond process. Submitted to attorney.

RECOMMENDATION:

Review as FYI