



Agenda

Camino Montessori Board of Directors Board Meeting

Tuesday Sep 22, 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, September 22, 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 21st day of September, 2015 by
Kevin Webster, Board Vice President
Nicole Dembiec, Executive 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		M. Mulligan	
D. Approve Minutes	Approve Minutes (Meeting on 08-28-15)	K. Perkins	
II. Consent Agenda			
III. Finance			
A. FY15-Anual Financial Report Approval	Vote	J. Webster	10
B. A-P & Payroll Vouchers Review & Signatures	Vote	J. Webster	1

C. J & K loans-Promissory Notes-bond expenses	Vote	J. Webster	5
D. Facility Bond Financing update	FYI	J. Webster	5
E. AZ CSP Grant Wrap Up	FYI	J. Webster	3
F. FY16 Budget Update	FYI	J. Webster	3

IV. Governance

A. Board Calendar	Discuss	J. Webster	5
B. Board on Track	FYI	J. Webster	2
C. New Policies-Bond	FYI	J. Webster	5

V. Academic & Student Achievement

A. Benchmark Screenings	FYI	J. Webster	3
B. State-AZMerit & Move On When Reading (MOWR)	FYI	J. Webster	3

VI. School & Program Development

A. ADHS Licensing-Preschool APPROVED	FYI	N. Dembiec	1
B. Curriculum Development	FYI	J. Webster	3
C. Charter-Amendments Update	FYI	J. Webster	2

VII. Facility

A. Current Site	FYI	J. Webster	1
B. New Site-Update	FYI	J. Webster	3

VIII. CEO Support And Eval

A. Consult--PMP/DSP/Amendment Requests	FYI	J. Webster	3
B. 2015-2016 CEO Eval	FYI	K. Webster	1
C. CEO Goals	Discuss	M. Mulligan	2

IX. Other Business

A. Insurance & Liability	FYI	J. Webster	1
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X. Meeting Amendments

XI. Call to the Public

A. Call to the Public	FYI	K. Perkins	3
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XII. Closing Items

A. Next Board Meeting Date & Time	Discuss	K. Perkins
B. Adjourn Meeting	Vote	K. Perkins