

Agenda

Camino Montessori Board of Directors Board Meeting

Tuesday Sep 23, 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 22rd day of September, 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 08-19-14)		
II. Consent Agenda			
A. Financial Report	Vote	K. Webster	5
B. A-P & Payroll Vouchers Review & Signatures	Vote	J. Webster	1
III. Finance			
A. AZ CSP Grant Monitoring	FYI	J. Webster	5
B. Presentation by Claudina Douglas - ADI	FYI	C. Douglas	30
IV. Governance			
A. Task Force-Board Member Orientation-update	Discuss	K. Perkins	5

B. Board Job Descriptions-Distribute & Acknowledge	FYI	K. Perkins	5
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V. Academic & Student Achievement

A. Assessments	FYI	J. Webster	10
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VI. Facility

VII. School & Program Development

A. Personnel - current status	Discuss	J. Webster	10
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B. Employee Handbook	FYI	J. Webster	5
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C. PTO	FYI	J. Webster	5
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VIII. CEO Support And Eval

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		
B. FY2015 Board Meeting Schedule	Discuss		
C. Adjourn Meeting	Vote		