

Agenda

Camino Montessori Board of Directors Board Meeting

Tuesday Oct 15, 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, October 15th, 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 14th day of October, 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 09-17-13)		
II. Finance			
A. Review and sign A/P vouchers; P/R vouchers	FYI	J. Webster	1
B. Financial Reports: Balance Sheet; P & L statements	FYI	M. Mulligan	5
C. Liability and D & O Insurance	FYI	J. Webster	1
D. Personnel Update	Discuss	J. Webster	5
E. AZ CSP Grant	Discuss	J. Webster	5
F. Classroom Site Fund (Prop 301 monies)	Vote	J. Webster	5
		J.	

G. ECA Tax Credit	Vote	Webster	5
H. Finance Policies	Vote	M. Mulligan	10
III. Governance			
A. Employee Policies & Handbook	Discuss	R. Brandon	5
B. Annual review of Bylaws	Discuss	J. Webster	2
C. Board Calendar	Discuss	K. Webster	5
D. Board Resignations & Recruitment	Discuss	J. Webster	5
IV. Facility			
A. ADHS licensing update	Discuss	J. Webster	5
B. Outdoor Environment update	FYI	J. Webster	3
V. Development			
A. Charter Expansion	Discuss	J. Webster	5
B. Camino Activity Fee	FYI	J. Webster	5
VI. CEO Support And Eval			
A. CEO Evaluation Tool & Process	Discuss	M. Mulligan	5
B. Teacher Evaluation tool & process	Discuss	J. Webster	5
VII. Other Business			
VIII. Closing Items			
A. Call to Public	FYI		
B. Adjourn Meeting	Vote		
C. Confirm next board mtg 11/19/2013 at 5:30p	FYI		