



### Board of Directors

- Dr. David Meyer, Board Chair • Shay Higley Vice-Chair • Suzanne Hamilton, Treasurer • Dan Schwieder • Dalila Early • Jeanne Johnson, Charter Administrator • Shanna Nunez, Board Clerk •

## **Regular Board Meeting**

### **Agenda**

**October 13, 2022**

**6:00 PM**

#### **Mission and Vision Statements:**

“Monticello Montessori students will become critical thinkers and intrinsically motivated learners.”

“Students attending Monticello will maximize their inner potentials and experience purpose and meaning in life by taking responsibility for their own education and cultivating personal dignity and independence through the Montessori approach to learning.

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Recite School Mission and Vision Statement**
- V. Administrator’s Report**
  1. Recap of presentation at Charter Commission Board Meeting
  2. Academic Update
  3. Enrollment Update
  4. New website
- VI. Approval of Amended Agenda 📁 (Action item)**
- VII. Consent Agenda: 📁 (Action Item)**
  - Approval of Minutes – September 8, 2022
  - Approval of the Accounts Payable – September 2022
  - Approval of Payroll – September 2022
- VIII. Public Input**

*Please note that the Board can only take action on items presented in the agenda. Please limit your comments to three (3) minutes. Personnel, Student matters, or complaints **may not** be presented during public input. Please contact the Board Clerk for appropriate procedures.*
- IX. Discussion Items:**
  1. PFA Update
  2. Marketing and Montessori Committee Updates
  3. Audit presentation
  4. IRS update
  5. Amend Charter to clarify K-4th Montessori and 5-8 Project Based

6. NuClean Custodial Contract
7. Letter From Director Early

**X. Action Items:** 📁

1. Acceptance of Audit
2. Independent Contractor Agreements
  - i. Generations Occupational Therapy
  - ii. Speech services
  - iii. Psychologist services
  - iv. Plowing services
3. Board Agenda Template
4. 2nd Reading of Summer 2022 Policies
  - i. 1210, 1420, 2310, 2385, 2415, 2460, 2470, 2470P, 2470F, 2470P, 2520, 2540, 2700, 2700P, 3370P, 4110, 4180, 5105, 5480, 5750, 8105
5. 2nd Reading of policy 2375 -Service Animals in School
6. 2nd Reading of C-series Policies

**XI. Agenda Items for future Board Meetings**

**XII. Adjournment**