

**Flagstaff Montessori**  
Special Session Governing Board Meeting  
**Date: Nov 24, 2025**  
**VIRTUAL ONLY**

Special Session Board Meeting  
Monday, November 24 · 9:00 – 9:30am  
Time zone: America/Phoenix  
Google Meet joining info  
Video call link: <https://meet.google.com/bcv-rchb-tkk>  
Or dial: (US) +1 413-497-2835 PIN: 812 144 580#

Pursuant to Arizona Revised Statutes (A.R.S. 38-431.02) notice is hereby given to the members of the State Board for Charter Schools Governing Board, the Arizona State Board of Education, and the General Public, that the Governing Board of Flagstaff Montessori will hold a special session meeting open to the public as stated below virtually at the link above. The Governing Board reserves the right to change the order of any items on the agenda, with the exception of any public hearing. If noted on the agenda below, the Board may go into Executive Session, which will not be open to the public. The Governing Body may vote to hold an executive session for the purpose of obtaining legal advice from the Governing Body's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3). However, all Board decisions will be made in an open public meeting. Persons with a disability may request reasonable accommodations by contacting the school at (928) 226-1212. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted: **Friday, Nov 21, 2025 at 4pm**

**Public Comment:** The Governing Board values input from teachers, parents, and students at its meetings. Agenda Item: "Public Comment" provides an opportunity for the Board to receive information or inquiries regarding items not on the agenda. The Arizona Open Meeting law permits the public to ask questions about non-agenda items, and the Board may respond, but not discuss or take action on an item not on the posted agenda. In order to address the Board during the Public Comment, community members should complete a Public Comment form and give it to the Secretary of the Board prior to the start of the meeting.

**Public Comment on Agenda Items:** Input from members of the public on an issue under discussion will be considered at the conclusion of the Board's deliberation of each agenda item and before a vote is taken on that item. Visitors who wish to address the Board on an item that is on the agenda should complete a Public Comment form and give the form to the Secretary to the Board before the vote on that item so that the Board knows you wish to express an

opinion on that agenda item.

**Meeting Etiquette:** Comments are limited to 3 minutes per item and 3 agenda items per meeting, including Public Comment. If you are with a group, please designate a spokesperson. Please turn off cell phones during the Board Meeting. Courteous behavior is expected, and inappropriate behavior with regard to the Board, Flagstaff Montessori staff, or other meeting attendees is subject to forfeiture of allotted time to speak.

## **AGENDA**

### **1. Call to Order**

### **2. Roll Call of Members**

Kyler Kuehn, Ph.D  
Shaynna Pitman  
Sandra Worcester  
Andy Vaughan  
Ben Dymond  
Todd Wood  
James Bauerle

### **3. FY25 Financial Audit**

Presentation and discussion of the FY25 Financial Audit.

Possible action.

### **4. Public Comment (3 mins per/person, total of 30 mins time allotment)**

### **5. Adjournment**