



Sankofa Montessori

January Board Meeting

Published on January 23, 2023 at 2:01 PM EST

Date and Time

Wednesday January 25, 2023 at 6:30 PM EST

Location

Please go to zoom.com and join meeting. ID to join:
977 7040 1432

Through a culturally responsive, child and family-centered Montessori education, Sankofa Montessori ensures that all of our students develop the knowledge, skill, and agency to have a life of purpose.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Kimberly Karacalidis	4 m
B. Call the Meeting to Order		Kimberly Karacalidis	1 m
C. Approve Minutes	Approve Minutes	Kimberly Karacalidis	5 m

II. Team Building

III. New Hire

	Purpose	Presenter	Time
Chantille Chelich, Montessori Academic Specialist, to introduce herself to the Board			

IV. Academic Excellence 6:40 PM

A. Enrollment Dashboard	Discuss	Andrea Allen-Thames	10 m
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[Enrollment Dashboard](#)

B. Hiring Updates	Discuss	Andrea Allen-Thames	10 m
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[Hiring Updates](#)

V. Finance Committee 7:00 PM

A. Spending Tracker for month of January	Discuss	Gregory Edward	15 m
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B. Finance Updates	Discuss	Andrea Allen-Thames	10 m
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Board donations update

We currently have 2 Board members who have given, totaling \$2, 027.8.

A reminder to give by the end of the agreed-upon date and to give an amount that is financially meaningful to you.

Donations Received

Total amount of donations: 194.73

Edtec started consulting services with Sankofa

VI. Governance Committee 7:25 PM

A. Board retreat	FYI	Kimberly Karacalidis	15 m
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[Agenda](#)

B. SCSC Option 1 New School Orientation Takeaways	FYI	Kimberly Karacalidis	10 m
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VII. Facility Task Force 7:50 PM

A. Contract with Construction Team and Architect	Discuss	Fawn Sheffield	10 m
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	Purpose	Presenter	Time
B. Updates on facilities progress	FYI	Fawn Sheffield	10 m
Architectural plans			
General updates			

VIII. Voting Items 8:10 PM

Vote on facilities contract			
A. Vote on facilities contract	Vote	Kimberly Karacalidis	5 m

IX. Admin Updates 8:15 PM

A. Updates	FYI	Sarah Harvey	10 m
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Fundraising Updates

Applied for Charter School Growth Fund grant launch grant. They award between \$250,000-\$500,000. We were selected to move forward to the next round. There are two more rounds left, and I will keep the team updated.

Submitted paperwork for Georgia Strategic Charter School Growth Initiative Start-up Grant by the January 17th deadline. This grant award is for \$300,000, which is already included in our budget. They asked for additional information so working on getting that to them.

Over the next few months, I am focused on hiring and increasing my capacity to fundraise for our planning year.

General Updates

Thinking through a space not too far from our school site that we could rent that is already up to code and can accommodate us should our facility not be ready to go on July 31st so we do not have to push our opening day bac

X. Closing Items 8:25 PM

A. Adjourn Meeting	Vote	Kimberly Karacalidis	2 m
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