

Sankofa Montessori

February Board Meeting

Published on February 15, 2023 at 10:33 PM EST

Date and Time

Wednesday February 22, 2023 at 6:30 PM EST

Location

Please go to <u>zoom.com</u> 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	1 m
B. Call the Meeting to Order		Kimberly Karacalidis	1 m
C. Approve Minutes	Approve Minutes	Kimberly Karacalidis	5 m

II. Team Building

	Purpose	Presenter	Time
III. Academic Committee			6:37 PM
A. SY23-24 Calendar Updates	Discuss	Andrea Allen- Thames	15 m
IV. Finance Committee			6:52 PM
A. Dashboard Review	Discuss	Gregory Edward	15 m
V. Governance Committee			7:07 PM
A. Board Expansion		Kimberly Karacalidis	5 m
VI. Facility Task Force			7:12 PM
A. Updates on Progress		Fawn Sheffield	10 m
VII. Voting			7:22 PM
A. Previously Approved Items	Vote	Kimberly Karacalidis	5 m
Letter of Intent Purshae and Sales Agreement Building Design Team			
B. SY 23-24 Calendar	Vote	Kimberly Karacalidis	2 m
VIII. Executive Director's Corner			7:29 PM
A. Student Enrollment		Sarah Harvey	5 m
B. Organization Structure and Hiring		Sarah Harvey	10 m
C. Board Support		Sarah Harvey	5 m
Family Welcome Follow-ups			
D. Charter School Growth Fund Update		Sarah Harvey	2 m

	Purpose	Presenter	Time
IX. Reminders			7:51 PM
A. Month of March and April		Kimberly Karacalidis	5 m
Yearly Donation Upcoming Workshops March Full Board Meeting Attendance			
X. Closing Items			7:56 PM
A. Adjourn Meeting	Vote	Kimberly Karacalidis	1 m