



Sankofa Montessori

March Board Meeting

Published on March 22, 2023 at 10:40 PM EDT

Date and Time

Wednesday March 29, 2023 at 6:30 PM EDT

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	1 m
B. Call the Meeting to Order		Kimberly Karacalidis	1 m
C. Approve Minutes	Approve Minutes	Kimberly Karacalidis	3 m
II. Strategic Planning			6:35 PM
A. Brass Tracks Presentation	Discuss		20 m

	Purpose	Presenter	Time
III. Finance Committee			6:55 PM
A. Dashboard Review	Discuss	Gregory Edward	15 m
B. Staff Handbook Summary	FYI	Gregory Edward	5 m
IV. Academic Committee			7:15 PM
A. Staff Handbook Summary	FYI	Andrea Allen-Thames	5 m
B. Dashboards	FYI	Andrea Allen-Thames	3 m
V. Governance Committee			7:23 PM
A. Board Expansion	FYI	Adrienne Nash	5 m
B. Staff Handbook Summary	FYI	Adrienne Nash	5 m
VI. Facility Task Force			7:33 PM
A. Updates on Progress	FYI	Fawn Sheffield	5 m
B. Pre-Enrollment Checklist	Discuss	Fawn Sheffield	15 m
VII. Executive Director's Corner			7:53 PM
A. Recruitment and Enrollment	FYI	Sarah Harvey	5 m
B. Staffing	FYI	Sarah Harvey	10 m
C. Grants and Fundraising	FYI	Sarah Harvey	5 m
VIII. Board Decision Making			8:13 PM
A. Staff Handbook	Vote	Kimberly Karacalidis	5 m

	Purpose	Presenter	Time
B. Executive Director Contract	Vote	Kimberly Karacalidis	20 m
C. Voting on GEER's agreement	Vote	Kimberly Karacalidis	5 m

[Terms of the GEERS grant](#)

Language to vote “Board agrees to the terms of the grant and that they are directing and authorizing the Executive Director as its official representative to execute the agreement.”

IX. Reminders

8:43 PM

A. Month April	FYI	Kimberly Karacalidis	5 m
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Yearly Donation
Upcoming Workshops
Welcome Phone Calls

X. Closing Items

8:48 PM

A. Adjourn Meeting	Vote	Kimberly Karacalidis	1 m
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