

Sankofa Montessori

June Board Meeting

Published on June 26, 2023 at 11:55 AM EDT Amended on June 28, 2023 at 6:24 PM EDT

Date and Time

Wednesday June 28, 2023 at 6:30 PM EDT

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.	Ор	ening Items			6:30 PM
	Α.	Record Attendance		Kimberly Karacalidis	1 m
	В.	Call the Meeting to Order		Kimberly Karacalidis	1 m
	C.	Approve Minutes	Approve Minutes	Kimberly Karacalidis	3 m

Approve minutes for May Board Meeting on May 31, 2023

			Purpose	Presenter	Time	
П.	Con	nmittee Updates			6:35 PM	
	Α.	Finance Committee Budget Review for May 2023 Consultant for SY23-24 CFO Search and New Steps	Discuss	Gregory Edward	20 m	
	B.	Academic Committee School Counselor/Nurse Plans	FYI	Andrea Allen- Thames	5 m	
	C.	Governance Committee ED Contract ED Goals Strategic Plan	FYI	Adrienne Nash	10 m	
III.	Executive Director's Corner					
	Α.	Recruitment and Enrollment	FYI	Sarah Harvey	5 m	
	В.	Staffing	FYI	Sarah Harvey	5 m	
	C.	New Positions Floater Special Education Teacher	FYI	Sarah Harvey	5 m	
	D.	Facilities Update	FYI	Fawn Sheffield	10 m	
	E.	Support	Discuss	Sarah Harvey	10 m	
IV.	Ren	ninders			7:45 PM	
	Α.	Month of May Open House- 6/30 from 3-5 SY23-24 Kick-off	FYI	Kimberly Karacalidis	5 m	
V.	Closing Items					
	Α.	Adjourn Meeting	Vote	Kimberly Karacalidis	1 m	