



Sankofa Montessori

February Governance Committee

Published on January 31, 2023 at 10:51 AM EST

Date and Time

Thursday February 9, 2023 at 10:30 AM EST

Location

Please go to zoom.com and join meeting. Meeting ID: 989 9409 5223

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM
A. Record Attendance		Errika Moore	1 m
B. Call the Meeting to Order		Errika Moore	1 m
C. Community Building	Discuss	Kim Karacalidis	5 m
Team Builder: What's your favorite color? Why?			
D. Approve Minutes	Approve Minutes	Kimberly Karacalidis	10 m
Approve minutes from 12/8 meeting			
E. Lead to report out at Board Meeting	Discuss	Errika Moore	2 m
Who will report out what was discussed at the committee meeting to the full Board during our next full Board meeting?			
II. Content			10:49 AM

	Purpose	Presenter	Time
A. Board Expansion	Discuss	Kim Karacalidis	15 m
<ul style="list-style-type: none"> • Gathering Strengths and Weaknesses (via Board OnTrack) • Needs • Strategy with Timeline 			
B. Executive Director's Updates	FYI	Sarah Harvey	25 m
<ul style="list-style-type: none"> • Staff Handbook Section Review and Discussion • SY23 Calendar • Facility • Enrollment • SY23-24 Food Services Plan 			
C. Next Steps	Discuss	Kimberly Karacalidis	1 m

Who will own creating the meeting invite and the agenda for the next meeting?

Meeting agendas need to be posted at least seven business days before the meeting. Need support, please reach out to Sarah for support."

SCSC Board training sign up's:

<https://docs.google.com/document/d/1xjnChUwZ7KW732Pt6cXpZpOBwBOtnijB/edit>

III. Closing Items **11:30 AM**

A. Adjourn Meeting	Vote	Kimberly Karacalidis	1 m
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