



Sankofa Montessori

March Governance Committee Meeting

Published on February 28, 2023 at 11:55 PM EST

Date and Time

Thursday March 9, 2023 at 10:30 AM EST

Location

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

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			10:30 AM
A.	Record Attendance	Kimberly Karacalidis	1 m
B.	Call the Meeting to Order	Kimberly Karacalidis	1 m
C.	Approve Minutes	Kimberly Karacalidis	5 m

Approve minutes for February Governance Committee on February 9, 2023

Purpose	Presenter	Time
D. Lead to report out at Board Meeting	Kimberly Karacalidis	1 m

Who will report out what was discussed at the committee meeting to the full Board during our next full Board meeting?

II. Content 10:38 AM

A. Board Discuss Expansion	Kim Karacalidis	10 m
<ul style="list-style-type: none"> • Review 90 Seconds Skills Assessment Data • Review Full Board Assessment Data 		
B. Executive Director's Updates	Sarah Harvey	30 m
<ul style="list-style-type: none"> • Summary of Changes for Student Handbook • Staff Handbook Discussion • Staff Roles/Staffing and Hiring Dashbood • GEARS Grant • Fundraising Support • Facilities Update • Enrollment Dashboard 		
C. ED Discuss Contract	Kimberly Karacalidis	15 m
<ul style="list-style-type: none"> • Compensation • Review Draft 		
D. Remind Discuss and Next Steps	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."

Purpose

Presenter

Time

SCSC Board training sign up's:

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

Please complete the calls that have been assigned to you. The script has its on tap for you to reference.

[Family Welcome Board Calls with Script](#)

If you are free and can assist passing out Welcome Packets to families, please sign-up for a day.

[Family Welcome Packet Pick-up](#)

III. Closing Items

11:34 AM

A. Adjourn
Meeting

Kimberly Karacalidis

1 m