



Sankofa Montessori

June Governance Committee Meeting

Published on June 17, 2023 at 11:18 AM EDT

Date and Time

Thursday June 22, 2023 at 10:30 PM EDT

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 PM
A. Record Attendance		Kimberly Karacalidis	1 m
B. Call the Meeting to Order		Kimberly Karacalidis	
C. Approve Minutes	Approve Minutes	Kimberly Karacalidis	3 m
	Approve minutes for May Governance Committee Meeting on May 11, 2023		
II. Governance Buisness			10:34 PM
A. Expanding the Board	Discuss	Kimberly Karacalidis	5 m

	Purpose	Presenter	Time
B. Executive Director's Contract Signed- Yay!	FYI	Kimberly Karacalidis	
C. Executive Director's Goals	Discuss	Sarah Harvey	15 m
D. First Semester Planning	Discuss	Sarah Harvey	15 m
III. Looking Forward			11:09 PM
A. Strategic Plan Review	Discuss	Sarah Harvey	15 m
IV. Executive Director's Corner			11:24 PM
A. Enrollment Updates and Impact on Budget	FYI	Sarah Harvey	3 m
B. Hiring Updates and Impact on Budget Floater Special Education Teacher	FYI	Sarah Harvey	5 m
C. Facility Update Occupancy			2 m
D. Important Dates Orientation Open House	FYI	Sarah Harvey	3 m
V. Closing Items			11:37 PM
A. Adjourn Meeting	Vote		