

## Sankofa Montessori

# **Full Board Meeting**

Published on July 20, 2023 at 11:06 PM EDT

#### **Date and Time**

Wednesday July 26, 2023 at 6:30 PM EDT

#### Location

Please go to zoom.com and join meeting.

ID to join: 601 495 1069

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.	Оре	ening Items			6:30 PM
	A.	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 June Board Meeting on June 28, 2023				

			Purpose	Presenter	Time				
II.	Co	mmittee Updates			6:35 PM				
	A.	Finance Committee  Consultant for SY23-24  EdTech Update  45 to 60 Day Cash on Hand (Where are we?)  Additional Needs	Discuss	Gregory Edward	10 m				
	B.	Governance Committee  Board Expansion Strategic Plan SY 23-24 Committee Meetings	FYI	Kimberly Karacalidis	10 m				
III.	Executive Director's Corner								
	A.	Recruitment and Enrollment	FYI	Sarah Harvey	5 m				
	B.	First Two Weeks Reflections Impact on First Quarter Plans	FYI	Sarah Harvey	10 m				
	C.	New Positions and Hiring Status Floater Special Education Teacher Contractors	FYI	Sarah Harvey	10 m				
	D.	Facilities Update Support Needed	FYI	Fawn Sheffield	10 m				
	E.	Support  Labeling Materials (Monday- Friday 7:30- 4:30)	Discuss	Sarah Harvey	5 m				
IV.	/. Reminders								
V.	Closing Items 7:35 PM								
	A.	Adjourn Meeting	Vote	Kimberly Karacalidis	1 m				