



# Sankofa Montessori

## Full Board Meeting

Published on May 28, 2024 at 4:48 PM EDT

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### Date and Time

Wednesday May 29, 2024 at 6:30 PM EDT

### Location

Please go to [zoom.com](https://zoom.com) and join meeting.

ID to join: 601 495 1069

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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.

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### Agenda

|  | Purpose | Presenter            | Time           |
|--|---------|----------------------|----------------|
| <b>I. Opening Items</b>                    |         |                      | <b>6:30 PM</b> |
| <b>A.</b> Record Attendance                |         | Adrienne Nash        | 1 m            |
| <b>B.</b> Call the Meeting to Order        |         | Kimberly Karacalidis | 1 m            |
| <b>C.</b> Approve Previous Meeting Minutes | Vote    | Kimberly Karacalidis | 5 m            |
| <b>II. Committee Meeting Updates</b>       |         |                      | <b>6:37 PM</b> |
| <b>A.</b> Academic Committee               | FYI     | Andrea Allen-Thames  | 10 m           |

|   | Purpose | Presenter            | Time           |
|---|---------|----------------------|----------------|
| <b>B. Finance Committee</b>   | FYI     | Gregory Edward       | 15 m           |
| <ul style="list-style-type: none"> <li>• SY23-24 Budget Update</li> <li>• Back Office Provider Update</li> </ul>  |         |                      |                |
| <b>C. Facilities Task Force</b>   | FYI     | Fawn Sheffield       | 10 m           |
| Updates on Phase II of construction   |         |                      |                |
| <b>D. Governance Committee Meeting</b>  | Vote    | Kimberly Karacalidis | 15 m           |
| <ul style="list-style-type: none"> <li>• SY 24-25 Budget</li> <li>• Back Office Provider</li> </ul>   |         |                      |                |
| <b>III. Executive Director's Corner</b>   |         |                      | <b>7:27 PM</b> |
| <b>A. Updates</b>   | Discuss | Sarah Harvey         | 15 m           |
| <b>IV. Public Comment</b>   |         |                      |                |
| <p>The Board Chair or Vice Chair will let this section and keep time. Each guest will be given time to speak for 2 minutes. A guest may yield his/her time to someone else.</p> |         |                      |                |
| <b>V. Closing Items</b>   |         |                      | <b>7:42 PM</b> |
| <b>A. Reminders</b>   | FYI     | Kimberly Karacalidis | 5 m            |
| <b>B. Adjourn Meeting</b>   | Vote    | Kimberly Karacalidis | 1 m            |