Sankofa Montessori

Full Board Meeting

Published on October 23, 2023 at 12:58 PM EDT
Amended on October 25, 2023 at 4:45 PM EDT

Date and Time

Wednesday October 25, 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.	**Opening Items**				**6:30 PM**
	A.	Record Attendance		Kimberly Karacalidis	1 m
	B.	Call the Meeting to Order		Kimberly Karacalidis	1 m
	C.	Approve Minutes	Approve Minutes	Kimberly Karacalidis	3 m

Approve minutes for Full Board Meeting on September 27, 2023

	Purpose	Presenter	Time

II. Committee Updates   **6:35 PM**

		Purpose	Presenter	Time
A.	Finance Committee	Discuss	Gregory Edward	10 m

September Financial

		Purpose	Presenter	Time
B.	Academic Committee Meeting Update	FYI	Andrea Allen-Thames	10 m

MAP Testing
Academic Next Steps

		Purpose	Presenter	Time
C.	Governance Committee Meeting Update	Vote	Adrienne Nash	10 m

GCSA-Facilities Resource Center: Project Management Proposal

		Purpose	Presenter	Time
D.	GEERS II Subgrant Adjustment	Vote	Kimberly Karacalidis	5 m

GEERS II Grant amendment: "The Board votes to accept the increase in GEERS II Start Up Grant funding of $$ 11,275.78. The Grantee shall complete any other reports as requested by SCSF and cooperate and assist the State in complying with any and all federal tracking and reporting requirements GEER II Start-up Grant of $$ 11,275.78 - the purpose of this grant is to support the opening Sankofa Montessori. This grant is a subgrant award from the State Charter School Foundation of Georgia's federal GEER II grant awarded by the Office of Governor Brian Kemp. The conditions of this grant are as follows: Federal grant requirements apply to this grant: • Paid on an encumbrance/reimbursement basis. All expenses must be budgeted & approved in advance. • Records must be maintained, including quotes, receipts, invoices, purchase orders, proof of payment, evidence, personnel/payroll records, student rosters, etc. • Grant payments & expenditures must be coded properly in accounting system. Inventory of items must be maintained based on inventory policy & procedures (equipment & pilferable items).

III. Executive Director's Corner   **7:10 PM**

		Purpose	Presenter	Time
A.	Recruitment and Enrollment	FYI	Sarah Harvey	5 m
B.	Support	Discuss	Sarah Harvey	5 m
C.	Professional Development			5 m

Current
Future Needs

			Purpose	Presenter	Time
D.	Facilities Update		FYI	Fawn Sheffield	10 m
	Support Needed				
E.	Holiday Party		Discuss	Kimberly Karacalidis	15 m

IV. **Reminders**

V. **Closing Items**   **7:50 PM**

			Purpose	Presenter	Time
A.	Adjourn Meeting		Vote	Kimberly Karacalidis	1 m