



Sankofa Montessori

Full Board Meeting

Published on February 27, 2024 at 8:47 AM EST

Date and Time

Wednesday February 28, 2024 at 6:30 PM EST

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 | | Adrienne Nash | 1 m |
| B. Call the Meeting to Order | | Kimberly Karacalidis | 1 m |
| C. Approve Previous Meeting Minutes | Vote | Kimberly Karacalidis | 5 m |
| II. Committee Meeting Updates | | | 6:37 PM |

| | Purpose | Presenter | Time |
|--|---------|----------------------|----------------|
| A. Academic Committee | FYI | Andrea Allen-Thames | 10 m |
| B. Finance Committee Budget Review | FYI | Gregory Edward | 10 m |
| C. Facilities Task Force Updates on Phase II of construction | FYI | Fawn Sheffield | 10 m |
| III. Public Comment | | | |
| 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. | | | |
| IV. Executive Director's Corner | | | 7:07 PM |
| A. Updates Staff Updates Corrective Action Items Update | Discuss | Sarah Harvey | 10 m |
| V. Board Policy Voting | | | |
| A. Calendar | Vote | Kimberly Karacalidis | 10 m |
| Calendar (revote): changes from what was approved on 1/31/24: | | | |
| B. Bylaws Bylaws and Board Policies | Vote | Kimberly Karacalidis | 5 m |
| C. Fiscal Policies Fiscal Policies | Vote | Gregory Edward | 10 m |
| D. Staff Manual Staff manual | Vote | Kimberly Karacalidis | 10 m |
| VI. Closing Items | | | |
| A. Adjourn Meeting | Vote | Kimberly Karacalidis | 1 m |