



# Sankofa Montessori

## Full Board Meeting

Published on March 25, 2024 at 10:35 PM EDT

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### Date and Time

Wednesday March 27, 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>

	Purpose	Presenter	Time
<b>A. Academic Committee</b>  <ul style="list-style-type: none"> <li>• Testing</li> <li>• Hiring</li> <li>• Enrollment--adjusting enrollment numbers and financial implications</li> <li>• Montessori Training Program</li> </ul>	FYI	Andrea Allen-Thames	10 m
<b>B. Finance Committee</b>  <ul style="list-style-type: none"> <li>• Budget review (using internal real time spending tracker)</li> <li>• Finance proposal discussion</li> <li>• Discuss timeline of getting to approve the final budget for SY 24-25 by June 1, 2024</li> </ul>	FYI	Gregory Edward	15 m
<b>C. Facilities Task Force</b>  Updates on Phase II of construction	FYI	Fawn Sheffield	10 m
<b>D. Governance Committee Meeting</b>  <ul style="list-style-type: none"> <li>• Grant award (CSP)</li> <li>• Sankofa Montessori has been awarded a CSP State Entity subgrant award (FAIN S282A220006) of \$1.25 million by the State Charter Schools Foundation of Georgia (SCSF) to support the <b>(opening and preparation for the operation of a new / opening and preparation for the operation of a replicated high-quality / expansion of a high-quality)</b> charter school in Georgia. The Sankofa Montessori governing board accepts this federal subgrant with the conditions and requirements set forth in the CSP Subgrant Agreement with the SCSF.</li> </ul>	Vote	Kimberly Karacalidis	5 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

**7:17 PM**

<b>A. Updates</b>  Current Staff Updates	Discuss	Sarah Harvey	15 m
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	Purpose	Presenter	Time
Corrective Action Items Update			
Strong Finish (What is on tap for the end of the year? What support is needed?)			

**V. Closing Items** **7:32 PM**

<b>A.</b> Adjourn Meeting	Vote	Kimberly Karacalidis	1 m
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