



# Sankofa Montessori

## Full Board Meeting

Published on September 22, 2024 at 1:27 PM EDT

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### Date and Time

Wednesday September 25, 2024 at 6:30 PM EDT

### Location

Meeting ID: 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		Andrea Allen-Thames	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Andrea Allen-Thames	3 m
	Approve minutes for Full Board Meeting on August 28, 2024		
<b>II. Academic Excellence</b>			<b>6:35 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Sankofa in Action	FYI	Andrea Allen-Thames	5 m
<b>B.</b> Committee Highlights	FYI	Andrea Allen-Thames	15 m
School-wide Goals Staffing Attendance Student Culture Data Academic Data MAP Testing Inventive Features Task Force Update Any Additional Comments/Insight from ED			
<b>III. Finance</b>			<b>6:55 PM</b>
<b>A.</b> Committee Meeting Highlights	FYI	Gregory Edward	10 m
August Financial Report Audit Update Any Additional Comments/Insight from ED			
<b>IV. Facility Task Force</b>			<b>7:05 PM</b>
<b>A.</b> Highlights and Updates	FYI	Andrea Allen-Thames	5 m
Any Additional Comments/Insight from ED			
<b>V. Governance</b>			<b>7:10 PM</b>
<b>A.</b> Policy Updates	Vote	Adrienne Nash	15 m
Update to Conflict of Interest (Added to Bylaws)			
Board Members:			
Will not act in his or her official capacity in any matter where he or she, his or her immediate family member, or a business organization in which he or she has an interest has a material financial interest that would reasonably be expected to impair his or her objectivity or independence of judgment;			

Purpose

Presenter

Time

Will not Solicit or accept or knowingly allow his or her immediate family member or a business organization in which he or she has an interest to solicit or accept any gift, favor, loan, political contribution, service, promise of future employment, or other thing of value based upon an understanding that the gift, favor, loan, contribution, service, promise, or other thing of value was given or offered for the purpose of influencing that board member in the discharge of his or her duties as a board member;

Will not Use, or knowingly allow to be used, his or her position or any information not generally available to the members of the public which he or she receives or acquires in the course of and by reason of his or her position for the purpose of securing financial gain for himself or herself, his or her immediate family member, or any business organization with which he or she is associated;

Will not Be an officer or serve on the board of directors of any organization that sells goods or services to that state charter school

Edits to Community Handbook

[https://docs.google.com/document/d/1\\_2ZjH82TQMhntG2GN6pWc79\\_AFhyNipkolaMmBsM-kg/edit](https://docs.google.com/document/d/1_2ZjH82TQMhntG2GN6pWc79_AFhyNipkolaMmBsM-kg/edit)

**VI. Public Comment**

**7:25 PM**

**A. Community Talk**

Discuss

Andrea Allen-Thames

30 m

Each guest will be given 2 minutes to share questions/concerns/comments. He/she may yield his/her time to another guest. A Board member will give a 30 second warning to ensure that guests complete their current thoughts.

Please note that this time is not for detailed responses. It is a time for the Board and the Sankofa Administration to hear from the Community.

**VII. Closing Items**

**7:55 PM**

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Andrea Allen-Thames	1 m