

## Sankofa Montessori

# **Full Board Meeting**

Published on January 28, 2025 at 9:46 PM EST Amended on January 29, 2025 at 6:28 PM EST

#### **Date and Time**

Wednesday January 29, 2025 at 6:30 PM EST

#### Location

Meeting ID: 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
l.	Ор	ening Items			6:30 PM
	A.	Record Attendance		Adrienne Nash	1 m
	В.	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 December 18, 2024				
II.	Aca	ademic Excellence			6:35 PM

			Purpose	Presenter	Time	
	A.	Committee Highlights	FYI	Andrea Allen- Thames	15 m	
		Staffing Attendance Student Culture Data Academic Data Any Additional Comments/Insight from ED (Direct Semester)	ion of Academic	s for the Spring		
III.	Fin	ance			6:50 PM	
	A.	Committee Meeting Highlights	FYI	Gregory Edward	10 m	
		Financial Report Edtec Update Any Additional Comments/Insight from ED				
IV.	Fac	acility Task Force 7:00				
	A.	Highlights and Updates	FYI	Fawn Sheffield	20 m	
		Wright Community School Any Additional Comments/Insight from ED				
V.	Go	vernance			7:20 PM	
	A.	Policy Updates	Vote	Adrienne Nash	10 m	
		Salary Scales				
		Funding Pause (Reference Sarah's Email to Board)				
VI.	Pul	olic Comment			7:30 PM	
	A.	Community Talk	Discuss	Kimberly Karacalidis	20 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.				

Purpose	Presenter	Time
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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.	Reminders			7:50 PM
	A. Trainings	FYI	Kimberly Karacalidis	2 m
VIII.	Closing Items			7:52 PM
	A. Adjourn Meeting	Vote	Kimberly Karacalidis	1 m