



Sankofa Montessori

Governance Committee Meeting

Published on August 8, 2024 at 12:04 AM EDT

Date and Time

Thursday August 8, 2024 at 10:30 PM EDT

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
I. Opening Items			10:30 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 June Governance Committee Meeting on June 13, 2024			
II. Quick Hits			10:35 PM
A. Board Retreat Agenda Brainstorm	Discuss	Kimberly Karacalidis	5 m

	Purpose	Presenter	Time
B. Executive Director Evaluation	Discuss	Kimberly Karacalidis	5 m
III. Executive Director's Corner			10:45 PM
A. Updates	Discuss	Sarah Harvey	15 m
<p>Monitoring Updates-SCSC monitoring, GADOE federal programs monitoring (first one now, next one after renewal)</p> <p>Board Training-How many governing board members FULLY completed SCSC-offered training (i.e., completed all 12 hours SCSC-offered governance training)?</p> <p>Special Education Needs</p>			
IV. Closing Items			11:00 PM
A. Next Steps	FYI	Kimberly Karacalidis	3 m
B. Adjourn Meeting	Vote	Kimberly Karacalidis	1 m