



Sankofa Montessori

Governance Committee Meeting

Published on March 13, 2025 at 12:19 AM EDT

Date and Time

Thursday March 13, 2025 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		Adrienne Nash	1 m
B. Call the Meeting to Order		Kimberly Karacalidis	2 m
C. Approve Minutes	Approve Minutes	Kimberly Karacalidis	5 m
Approve minutes for Governance Committee Meeting on February 13, 2025			
D. Executive Director's Corner	Discuss	Sarah Harvey	20 m
School Updates:			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Staffing • Enrollment • On Tap Events • Support Needed • EdTec and Finance Update • SCSC Report 			
ED Goals Board and School Transition Planning			
II. Governance Task			10:58 PM
A. Succession Planning	Discuss	Kimberly Karacalidis	20 m
Board By-laws- https://docs.google.com/document/d/1MO22EdI0qeDhnmocXG2yQgyJSkT8tW6M/edit?usp=sharing&oid=106321790808175626409&rtpof=true&sd=true			
Board Prospect Process: https://docs.google.com/document/d/14RfVqhG25jdnV3WM6emUdi01-BE6rjclciVogseWltA/edit?usp=sharing			
B. Board Training	Discuss	Kimberly Karacalidis	10 m
Board On Track GCSA (Invite to retreat and/or board meetings)			
III. Public Comments/Questions			
IV. Closing Items			11:28 PM
A. Adjourn Meeting	Vote	Kimberly Karacalidis	1 m