



Sankofa Montessori

Governance Committee Meeting

Published on April 9, 2025 at 10:39 PM EDT

Date and Time

Thursday April 10, 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 March 13, 2025			
D. Executive Director's Corner	Discuss	Sarah Harvey	20 m
School Updates:			

- 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
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Board Intent Form

Next Steps

Board By-laws-

<https://docs.google.com/document/d/1MO22Edl0qeDHnmocXG2yQgyJSkT8tW6M/edit?usp=sharing&ouid=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
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Board On Track

GCSA (Invite to retreat and/or board meetings)- Emailed the VP

New Virtual Session Guidelines:

<https://files.constantcontact.com/3ec7c8cc601/2a0e223a-9836-498e-89c0-b71cf4876fc9.pdf?rdr=true>

III. Public Comments/Questions

IV. Closing Items 11:28 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Kimberly Karacalidis	1 m