



Sankofa Montessori

Governance Committee Meeting

Published on June 11, 2025 at 10:47 PM EDT

Date and Time

Thursday June 12, 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 April 10, 2025			
II. Governance Task			10:38 PM

	Purpose	Presenter	Time
A. Succession Planning 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	Discuss	Kimberly Karacalidis	20 m
B. Board Training 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	Discuss	Kimberly Karacalidis	10 m
III. Public Comments/Questions			
IV. Closing Items			11:08 PM
A. Adjourn Meeting	Vote	Kimberly Karacalidis	1 m