



Sankofa Montessori

Governance Committee Meeting

Published on January 8, 2026 at 7:56 AM EST

Date and Time

Thursday January 8, 2026 at 9:30 AM 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
I.	Opening Items			9:30 AM
	A. Record Attendance		Adrienne Nash	1 m
	B. Call the Meeting to Order		Kimberly Karacalidis	2 m
	C. Previous Meeting Minutes	Vote	Kimberly Karacalidis	5 m
II.	Governance Task			9:38 AM
	A. Upcoming Policy Review/Creation	Discuss	Sarah Harvey	5 m

		Purpose	Presenter	Time
B.	Charter Task	Discuss	Kimberly Karacalidis	15 m

<https://docs.google.com/document/d/19BujxA711-TpH4O0HeJu-oKDiiAzbrgpyGQnYD9fNEM/edit?tab=t.0>

EXECUTIVE & GOVERNANCE- December

- Check Open Meetings Compliance
- Conduct MOY LKES/ school leader evaluation and conference (**Confirm we are set up and ready to go through process.**)
- Review policy addition/revision recommendations
- Board recruitment check in (**Let's map out committees.**)

EXECUTIVE & GOVERNANCE- January

- Check Open Meetings Compliance
- Review SCSC monitoring reports and draft Board level CAP response ((if applicable))- **Support Needed**
- Board recruitment and succession check in
- Charter advocacy / track legislation impacting education and charters (GCSA)
- Board training hours check in (whole board and individuals)- **EM**

C.	Executive Directors Employment Agreement	Discuss	Kimberly Karacalidis	15 m
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Agreement:

<https://docs.google.com/document/d/1B3XVMHHo2oeoP7ogyyaGsXAgHfK1Zhzk5oQcHy89lYk/edit?pli=1&tab=t.0>

- Discuss Next 2 years
- Review
- Health Insurance
- Update

III.	Executive Director's Corner	10:13 AM
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A.	Updates	Discuss	Sarah Harvey	15 m
	Enrollment Staffing Needs			

Purpose	Presenter	Time
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IV. Public Comments/Questions**V. Closing Items** **10:28 AM**

A. Adjourn Meeting	Vote	Kimberly Karacalidis	1 m
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