



# Sankofa Montessori

## Governance Committee Meeting

Published on March 11, 2026 at 7:53 PM EDT

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### Date and Time

Thursday March 12, 2026 at 10:00 AM EDT

### Location

Meeting ID 601 495 1069

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Record Attendance		Adrienne Nash	1 m
<b>B.</b> Call the Meeting to Order		Kimberly Karacalidis	2 m
<b>C.</b> Previous Meeting Minutes	Vote	Kimberly Karacalidis	5 m
<b>II. Governance Task</b>			<b>10:08 AM</b>
<b>A.</b> Executive Directors Employment Agreement Agreement:	Discuss	Kimberly Karacalidis	15 m

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<a href="https://docs.google.com/document/d/1B3XVMHHo2oeoP7ogyysGsXAgHfK1Zhzk5oQcHy89IYk/edit?pli=1&amp;tab=t.0">https://docs.google.com/document/d/1B3XVMHHo2oeoP7ogyysGsXAgHfK1Zhzk5oQcHy89IYk/edit?pli=1&amp;tab=t.0</a>			
	<ul style="list-style-type: none"> <li>• Discuss Next 2 years</li> <li>• Review</li> <li>• Health Insurance</li> <li>• Update</li> </ul>		
<b>B.</b>	Upcoming Policy Review/Creation  Line of Credit	Discuss  Kimberly Karacalidis	10 m
	Maternity Leave Policy: <a href="https://docs.google.com/document/d/12QdrvGaNfYtZfHMLlvX1gfryYrDqsZcsBMwfSVNswXg/edit?tab=t.0">https://docs.google.com/document/d/12QdrvGaNfYtZfHMLlvX1gfryYrDqsZcsBMwfSVNswXg/edit?tab=t.0</a>		
<b>C.</b>	Charter Task	Discuss  Kimberly Karacalidis	15 m
	<a href="https://docs.google.com/document/d/19BujxA711-TpH4O0HeJu-oKDiiAzbrgpyGQnYD9fNEM/edit?tab=t.0">https://docs.google.com/document/d/19BujxA711-TpH4O0HeJu-oKDiiAzbrgpyGQnYD9fNEM/edit?tab=t.0</a>		
<b>EXECUTIVE &amp; GOVERNANCE</b>			
Check Open Meetings Compliance			
Board recruitment check in			
Charter advocacy / track legislation impacting education and charters (GCSA)			
Board training hours check in (whole board and individuals)			
<b>III.</b>	<b>Executive Director's Corner</b>		<b>10:48 AM</b>
<b>A.</b>	Updates  Enrollment Staffing Attendance Discipline	Discuss  Sarah Harvey	15 m
<b>IV.</b>	<b>Public Comments/Questions</b>		
<b>V.</b>	<b>Closing Items</b>		<b>11:03 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Kimberly Karacalidis	1 m