



Sankofa Montessori

Governance Committee Meeting

Published on September 10, 2026 at 8:21 AM EDT

Date and Time

Thursday September 10, 2026 at 10:00 AM EDT

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			10:00 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			10:08 AM
A. Oversight	Discuss	Kimberly Karacalidis	20 m
	• Duties and Responsibilities • Goals Approvals • Evaluations (LKES)		

	Purpose	Presenter	Time
• Board "Retreat" • Board Transitions			
B. Charter Task	Discuss	Kimberly Karacalidis	10 m
https://docs.google.com/document/d/19BujxA711-TpH4O0HeJu-oKDiiAzbrgpyGQnYD9fNEM/edit?tab=t.0			

EXECUTIVE & GOVERNANCE

- Ensure 2 board members receive LKES credentialing (for ED/principal shared role)
- Facilitate completion of Board ethics and COI policy and annual disclosures by all board members
- Direct or facilitate goal setting with committees for the year
- Review PD plan for all staff (informational)

EXECUTIVE & GOVERNANCE

Check Open Meetings Compliance

Verify [website compliance](#) (see pdf)

Collaborate with school leader to ensure monitoring preparations and document uploads are complete

III. School Share Out 10:38 AM

A. The Details	Discuss	Sarah Harvey	20 m
• Strong Start (Highlights so far, standout staff members) • Facilities (Needs, Wright School) • Enrollment			

IV. Public Comments/Questions 10:58 AM

A. Community Talk	Discuss	Kimberly Karacalidis	20 m
Each guest will be given 2 minutes to share questions/concerns/comments. He/she may yield his/her time to another guest. A Board member will give a 30 second warning to ensure that guests complete their current thoughts.			

Please note that this time is not for detailed responses. It is a time for the Board and the Sankofa Administration to hear from the Community.

Purpose	Presenter	Time
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V. Closing Items

11:18 AM

A. Adjourn Meeting

Vote	Kimberly Karacalidis	1 m
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