

Sankofa Montessori

February Academic Committee Meeting

Published on January 31, 2023 at 1:07 PM EST Amended on February 2, 2023 at 2:45 PM EST

Date and Time

Tuesday February 7, 2023 at 7:00 PM EST

Location

Please go to <u>zoom.com</u> and join meeting with meeting ID 924 3266 1314

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			7:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			5 m
Ice Breaker			

If you could travel back in time and swap places with an historical figure, who would it be and why?

C. Approve Minutes	Approve	1 m
	Minutes	

Purpose Presenter Time

Approve minutes for January Academic Committee Meeting on January 10, 2023

II. Academic Excellence

7:07 PM

- A. Items for Discussion Discuss 5 m
- 1. Review of student calendar changes and calendar additions (staff and admin)
- 2. Personnel handbook draft discussion
- 3. Enrollment status (May deadline pending)

III. Other Business- Board Retreat Summary

Open up for opportunity to discuss the main points of the retreat topics for the committee Discuss future Dashboard planning for committee

IV. Closing Items

A. Adjourn Meeting

Vote

Coversheet

Approve Minutes

Section: Item: Purpose: Submitted by: Related Material: I. Opening Items C. Approve Minutes Approve Minutes

Minutes for January Academic Committee Meeting on January 10, 2023



Sankofa Montessori

Minutes

January Academic Committee Meeting

Date and Time Tuesday January 10, 2023 at 7:00 PM

Location Please go to <u>zoom.com</u> and join meeting with meeting ID 924 3266 1314

Committee Members Present A. Allen-Thames (remote), E. Moore (remote)

Committee Members Absent M. Duffy, S. Harvey

I. Opening Items

APPROVE

A. Record Attendance

B. Call the Meeting to Order

A. Allen-Thames called a meeting of the Academic Excellence Committee of Sankofa Montessori to order on Tuesday Jan 10, 2023 at 7:11 PM.

C. Community Building

International travel

D. Lead to Report out at Board Meeting

E. Approve Minutes

E. Moore made a motion to approve the minutes from Academic Excellence Committee Meeting on 12-06-22.

A. Allen-Thames seconded the motion.

The committee **VOTED** to approve the motion.

II. Content

A. Enrollment Updates

Launched lottery on 1/9/23 and open enrollment now open. Updates on enrollment numbers to date. Discussed forthcoming enrollment plans for recruitment, including possible "Spring Break" camp.

B. Hiring Updates

Applicants for every position, except assistants to date.

Mentioned possibility of utilizing nonprofit, education platforms as an alternative to LinkedIn; Discussed the cost of LinkedIn (approx \$34 a day per position). At a minimum, committee recommends more accessible platforms for lower costs. Sarah to reach out of Errika for additional thoughts/resources.

Discussed the usage of TikTok and Instagram for educator recruitment, not on LinkedIn.

Discussed the need for a committee member(s) to interview the Montessori Academic Specialist.

C. Facilities (closed to the public due to active contract negotiations)

Updated the current status of facilities. Sarah to share architect drawings with Academic committee members for feedback.

D. Management Updates

E. Next Steps

Moving forward, academic committee will create and manage committee agenda in Board on Track.

Members with interview Montessori Academic Specialist.

Members will be consulted on Architect drawings for school site.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:49 PM.

Respectfully Submitted, A. Allen-Thames