

APPROVED



# Sankofa Montessori

## Minutes

### February Governance Committee Meeting

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#### **Date and Time**

Thursday February 15, 2024 at 10:30 AM

#### **Location**

Please go to [zoom.com](https://zoom.com) and join meeting.

ID to join: 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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#### **Committee Members Present**

A. Nash (remote), E. Moore (remote), K. Karacalidis (remote)

#### **Committee Members Absent**

S. Harvey

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

K. Karacalidis called a meeting of the Governance Committee of Sankofa Montessori to order on Thursday Feb 15, 2024 at 10:37 AM.

#### **C.**

### **Approve Minutes**

E. Moore made a motion to approve the minutes from January Governance Committee Meeting on 01-18-24.

A. Nash seconded the motion.

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

## **II. Content**

### **A. Executive Director's Updates**

Sarah unavailable for meeting

Kim will send out the by laws for our review

Montessori Teacher training

Training teachers and paying for for training and then they are leaving

Proposal to hire teacher and do in house training

Want Sarah to present a clear plan and details about who will be facilitating and whether staff has the capacity to institute

## **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 11:07 AM.

Respectfully Submitted,

K. Karacalidis