

APPROVED



Sankofa Montessori

Minutes

June Governance Committee Meeting

Date and Time

Thursday June 13, 2024 at 10:30 AM

Location

Please go to zoom.com and join meeting.

ID to join: 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.

Committee Members Present

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

Committee Members Absent

S. Harvey

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 Jun 13, 2024 at 10:51 AM.

C.

Approve Minutes

E. Moore made a motion to approve the minutes from November Governance Committee Meeting on 11-09-23.

K. Karacalidis seconded the motion.

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

A. Nash made a motion to approve the minutes from May Governance Committee Meeting on 05-09-24.

E. Moore seconded the motion.

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

II. Content

A. Committee To Dos

Meeting schedules

Discussed schedule for future committee and full board meetings

Decided to maintain same schedule for Governance and Full Board meetings for new school year.

Will need to confirm meeting dates and times with Academic and Finance

Board Retreat

Still receiving blackout dates from board members

Tentative date Aug 4-late afternoon around 2

Checking with group to confirm

Will take place at Sankofa

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 11:33 AM.

Respectfully Submitted,

K. Karacalidis