

APPROVED



## Sankofa Montessori

### Minutes

#### June Governance Committee Meeting

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##### **Date and Time**

Thursday June 13, 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 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