



# Hill View Montessori

## Board of Trustees Additional Meeting

### Executive Session

Published on November 13, 2024 at 7:55 AM EST

Amended on November 14, 2024 at 1:19 PM EST

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#### Date and Time

Friday November 15, 2024 at 6:00 PM EST

#### Location

Remote

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Jeff Hood	1 m
<b>B.</b> Call the Meeting to Order		Jeff Hood	
<b>C.</b> Public Comment		Jeff Hood	
<b>D.</b> Approve Minutes	Approve Minutes	Jeff Hood	1 m

Approve minutes for Board of Trustees Additional Meeting on November 12, 2024

	Purpose	Presenter	Time
<b>II. Closing Items</b>			<b>6:02 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Jeff Hood	1 m
<i>This meeting will not reconvene in open session following the Executive Session</i>			
<b>B.</b> Move Into Executive Session	Vote	Jeff Hood	1 m
<i>To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel</i>			
<b>III. Executive Session</b>			<b>6:04 PM</b>
<b>A.</b> Discussion	Discuss		60 m
To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel			
<b>B.</b> Adjourn Executive Session	Vote	Jeff Hood	1 m

# Coversheet

## Approve Minutes

**Section:** I. Opening Items  
**Item:** D. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Board of Trustees Additional Meeting on November 12, 2024

DRAFT



# Hill View Montessori

## Minutes

### Board of Trustees Additional Meeting

Executive Session

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#### Date and Time

Tuesday November 12, 2024 at 8:00 PM

#### Location

Remote

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#### Directors Present

J. Hood (remote), J. Landry (remote), K. Laureano (remote), P. Carelis (remote), R. Turner (remote), S. Brush (remote), V. Guzman (remote)

#### Directors Absent

A. Roth, J. Edokpolor

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

J. Hood called a meeting of the board of directors of Hill View Montessori to order on Tuesday Nov 12, 2024 at 8:03 PM.

#### C. Public Comment

No public present

## II. 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 8:53 PM.

Respectfully Submitted,  
J. Hood

### B. Move Into Executive Session

J. Hood made a motion to Begin executive session.  
P. Carelis seconded the motion.  
The board **VOTED** to approve the motion.

## III. Executive Session

### A. Discussion

Minutes of Executive Session are being kept confidential at this time pending outcome of topic discussed.

### B. Adjourn Executive Session