



City Garden Montessori School

Board of Directors Meeting

Date and Time

Wednesday October 6, 2021 at 5:30 PM CDT

Via Zoom Webinar:

<https://us02web.zoom.us/j/87848445158?pwd=MXh4Vk5SalJZTG03cFQ1ZVMzV1VIUT09>.

Agenda

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Recess General Meeting to Convene Closed Session - Personnel (RSMo 610.021.3) and Real Estate (RSMo 610.021.2)

In accordance with RSMo Sunshine Law, 610.021., which requires a roll call vote.

- D. Resume the General Meeting

- Welcome and Land Acknowledgement:

We, the community of City Garden Montessori, honor the Illiniwek (Eel-Ly-neh-wehk) people, the original protectors of the lands that we now call St. Louis, MO. We also honor all of the people impacted by the current pandemic in our own community and across the world, and those who have been harmed by racialized violence. Let's now give a respectful and brief moment of silence.

- Acknowledge Board Meeting Agreements

- Create room for all voices and actively listen
- Acknowledge, affirm, and respect the ideas of other board members
- Ask questions, and do not shy away from challenging ones
- Use language that is grounded in ABAR
- Keep the children at the center of every decision

E. Mission Statement

City Garden exists to redefine education by developing the whole child in an excellent, inclusive, Montessori school; to reimagine community by creating spaces and systems that help to restore our collective humanity; and to reinvigorate our world by creating a culture in which individuals and communities thrive without disparities or barriers to success.

F. Introductions and Public Comment

II. Action Items

- A.** Approve Minutes from the September 2021 Meeting
- B.** July 2021 Financials
- C.** August 2021 Financials
- D.** Budget to Forecast Update
- E.** Vaccination Policy

III. Information Items

- A.** Update on Progress of 4209 Folsom Building Construction
- B.** CEO Report
- C.** Principal's Report

IV. Final Items

- A.** Questions and Comments
- B.** Reflection: Meeting Agreement
- C.** Included in Packet as Reading Materials

- Committee Meeting Minutes:
 - Finance Committee- August
 - Governance Committee - September
- Board Goals for 2021-22
- Revised Board and Committee Meeting Schedule for 2021-22

V. Upcoming Board/Committee Meetings

- A.** Board and Committee Meetings (All virtual via Zoom until further notice)

For October:

- Board of Directors Meeting - Wednesday, October 6 at 6:30 PM
- Governance Committee - Tuesday, October 12 at 8:30 AM
- Finance Committee - Wednesday, October 20 at 5:30 PM
- Building and Grounds Committee - Thursday, October 21 at 9:00 AM
- Academic Excellence - TBD

For November:

- Board of Directors Meeting - Wednesday, November 3 at 6:30 PM
- Governance Committee - Tuesday, November 9 at 8:30 AM
- Finance Committee - Wednesday, November 17 at 5:30 PM
- Building and Grounds Committee - Thursday, November 18 at 9:00 AM
- Academic Excellence - TBD

For December:

- Board of Directors Meeting - Wednesday, December 1 at 6:30 PM

- Finance Committee - Wednesday, December 15 at 12:00 Noon

VI. Closing Items

A. Adjourn Meeting