



City Garden Montessori School

Board of Directors Meeting

Date and Time

Wednesday March 2, 2022 at 6:00 PM CST

Via Zoom Webinar: NEW

<https://us02web.zoom.us/j/83837008845>

Or One tap mobile :

US: +13017158592,,83837008845# or +13126266799,,83837008845#

Or Telephone:

301 715 8592 or

312 626 6799

Webinar ID: 838 3700 8845

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)

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

G. Update on Progress of 4209 Folsom Building Construction

II. Action Items

A. Approve Minutes from February Board Meeting

B. January 2022 Financials

C. Expenditures over \$5,000

D. 2022-23 Draft Budget

E. Approve Federal Fiscal Compliance Policy

This policy was reviewed previously, and was missing the vote by the Governance Committee to recommend that the board adopt the policy. The committee voted at the February 22 meeting.

III. Information Items

A. Academic Update

Mike Flohr will provide a presentation on behavior, discipline and emotional regulation, based on student Panorama data and teacher feedback through the TNTP Insights survey.

B. Governance Updates

Shanika will provide an update on:

- The process to redesign City Garden's board recruitment, nomination and selection process and the next steps we will engage in with the broader City Garden community over the next few months
- A board evaluation that will be disseminated in March
- Board member renewals
- Upcoming board training

C. CEO Report

D. Day of Giving - April 20-21, 2022

We are pivoting away from the annual Gala fundraiser and toward an annual Day of Giving as our major annual fundraiser. This will take place April 20-21, and Donna will lead a discussion about ways board members can provide leadership and engage in the effort to raise \$240,000 for City Garden's mission.

E. Community Block Party and Grand Opening of City Garden's Elementary and Adolescent Education Center - May 7, 2022

Cassidy will share plans for the Community Block Party and Grand Opening of City Garden's new facility, and how everyone can get involved and join in the celebration.

IV. Final Items

A. Questions and Comments

B. Reflection: Meeting Agreement

C. Included in Packet as Reading Materials

- Committee Meeting Minutes:
 - Building and Grounds Committee - February 17
 - Governance Committee - February 22
 - Finance Committee - February 23

- Current 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)

March

- **Board of Directors Meeting** - Wednesday, March 2 at 6:30 PM
- Governance Committee - Tuesday, March 8 at 8:30 AM
- Academic Excellence - Tuesday, March 15 at 11:00AM
- Finance Committee - Wednesday, March 16 at 5:30 PM
- Building and Grounds Committee - Thursday, March 17 at 9:00 AM In Person at EAEC

April

- **Board of Directors Meeting** - Wednesday, April 6 at 6:30 PM
- Governance Committee - Tuesday, April 12 at 8:30 AM
- Academic Excellence - Tuesday, April 19 at 11:00AM
- Finance Committee - Wednesday, April 20 at 5:30 PM
- Building and Grounds Committee - Thursday, April 21 at 9:00 AM

OTHER IMPORTANT DATES

April 20-21, 2022: City Garden Day of Giving Fundraiser

May 7, 2022: City Garden Block Party

VI. Closing Items

A. Adjourn Meeting