



City Garden Montessori School

Board of Directors Meeting - Closed Session at 5:30, General Session at 6:30

Date and Time

Tuesday April 19, 2022 at 5:30 PM CDT

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

Each commenter will be given three minutes to speak.

II. Action Items

A. Approve Minutes from March Board Meeting

B. Approve Minutes from the April 13 Meeting

C. February 2022 Financials

D. Expenditures over \$5,000

E. 2022-23 Draft Budget

Christie Huck and David Blank will present.

F. Approve FY2021 990

Please review the 990 at this [LINK](#) or by downloading the attached pdf.

III. Information Items

A. Academic Update

B. Governance Updates

C. CEO Report

IV. Final Items

A. Questions and Comments

B. Reflection: Meeting Agreement

C. Included in Packet as Reading Materials

- Committee Meeting Minutes:

- Governance Committee - March 8

- Finance Committee - March 16

- Building and Grounds Committee - March 17

- 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)

April

- **Special Board of Directors Meeting** - Wednesday, April 13 at 12:00 PM
- **Board of Directors Meeting** - Tuesday, April 19 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 28 at 9:00 AM

May

- **Board of Directors Meeting** - Wednesday, May 4 at 6:30 PM
- Governance Committee - Tuesday, May 10 at 8:30 AM
- Academic Excellence - Tuesday, May 17 at 11:00AM
- Finance Committee - Wednesday, May 18 at 5:30 PM
- Building and Grounds Committee - Thursday, May 26 at 9:00 AM

OTHER IMPORTANT DATES

May 7, 2022: City Garden Block Party

May 18 to 19, 2022: City Garden Day of Giving Fundraiser

VI. Closing Items

A. Adjourn Meeting