



City Garden Montessori School

Board of Directors Meeting

Date and Time

Wednesday September 7, 2022 at 5:30 PM CDT

This is an in-person meeting at 4209 Folsom Ave, St . Louis, MO 63110.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Call the Meeting to Order			2 m
B. Record Attendance and Guests			1 m
C. Recess General Meeting to Convene Closed Session - (RSMo 610.021...)	Vote	Donna Smith	50 m
In accordance with RSMo Sunshine Law, 610.021.1 (Legal Actions), 610.021.2 (Real Estate) and 610.21.3 (Personnel), which requires a roll call vote.			
D. Resume the General Meeting		Donna Smith	3 m
• Welcome and Land Acknowledgement:			

	Purpose	Presenter	Time
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. Let's give a respectful and brief moment of silence.			
<ul style="list-style-type: none"> • Acknowledge Board Meeting Agreements <ul style="list-style-type: none"> - 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 Anti-Bias, Antiracism - Keep the children at the center of every decision 			
E.	Mission Statement	Donna Smith	1 m
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	Discuss Donna Smith	7 m
Each commenter will be given three minutes to speak.			
II.	Action Items		6:34 PM
A.	Approve Minutes from June 2022 Board Meeting	Approve Minutes Donna Smith	3 m
B.	Approve Minutes from the July 5 Special Board Meeting	Approve Minutes Donna Smith	3 m
C.	FY2022 Year-End (June) Financials	Vote Sisouphanh (Sysco) Deuanepenh	15 m
D.	Contracts Over \$10,000	Vote Sisouphanh (Sysco) Deuanepenh	10 m
The board will vote on contracts over \$10,000. These have been reviewed and approved by the Finance Committee.			
E.	2022 Special Education Local Compliance Plan	Vote Christie Huck	10 m

	Purpose	Presenter	Time
To approve the adoption of Missouri State Plan for Special Education: Option A - Model Compliance Plan			
If you wish to see the full details of the plan, you may access it at this LINK .			

F.	Discussion Regarding Board Meetings	Vote	Donna Smith	10 m
The board will discuss the return to in-person meetings and guidelines and format of public comment at board meetings.				

III. Information Items 7:25 PM

A.	CEO Report	FYI	Christie Huck	20 m
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B.	Academic Report	FYI	Mike Flohr	15 m
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Interim Director of Curriculum and Instruction Mike Flohr will provide a recap of the City Garden Montessori Institute's Summer Intensive and an overview of the Missouri School Improvement Plan, version six (MSIP6), and how this will impact City Garden.

C.	Board Chair Report	FYI	Donna Smith	10 m
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Board Chair Donna Smith will present a draft of the board's goals and priorities for 2022-23 and discuss board initiatives, including board and committee recruitment and increased communication.

D.	Welcome and Introduction of Dr. Alexandra Boyd, SLU Executive Director of Public Charter School Partnerships	FYI	Alexandra Boyd	10 m
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The board will welcome Dr. Alexandra Boyd into her new role and will hear from Dr. Boyd what evaluation by and partnership with SLU will encompass throughout the 2022-23 school year. You can read more about Dr. Boyd at this link: <https://www.slu.edu/education/news/2022/alexandra-boyd-exec-director-public-charter-school-partnerships.php>

IV. Final Items 8:20 PM

A.	Questions and Comments	Discuss	Donna Smith	3 m
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B.	Reflection: Meeting Agreement	Discuss	Donna Smith	5 m
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C.	Reading Materials and Links	FYI		
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- August 2022 Finance Committee meeting minutes

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • Current Board and Committee Meeting Schedule • Link to the City Garden School Calendar 		

V. Upcoming Board/Committee Meetings

8:28 PM

A. Board and Committee Meetings FYI

This Year's Board Schedule

8/13/2022: Board of Directors Retreat

9/7/2022: Board of Directors Meeting

10/5/2022 :Board of Directors Meeting

11/2/2022: Board of Directors Meeting

12/7/2022: Board of Directors Meeting

No board meeting in January

1/7/2023: Board of Directors Retreat

2/1/2023: Board of Directors Meeting

3/1/2023: Board of Directors Meeting

4/5/2023: Board of Directors Meeting

5/3/2023: Board of Directors Meeting

6/7/2023: Annual Board of Directors Meeting

6/10/2023: Proposed Board of Directors Retreat

Upcoming Committee Meetings

9/13/2022: 8:30 AM - Governance

9/21/2022: 5:30 PM - Finance

TBD Academic Excellence

9/29/2022: 9:00 AM - Building and Grounds

VI. Closing Items

A. Adjourn Meeting Vote