



City Garden Montessori School

Board of Directors Meeting

Date and Time

Wednesday October 5, 2022 at 6:00 PM CDT

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

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 - (RSMo 610.021...)

In accordance with RSMo Sunshine Law, 610.021.2 (Real Estate) and 610.21.3 (Personnel), 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. Let's 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 Anti-Bias, Antiracism
- 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 September 2022 Board Meeting

B. Approve July 2022 Financials

C. Approved August 2022 Financials

D. Discussion and Vote to Adopt 2022-23 Board Goals

E. Vote to Approve Changes to Board Officers

- Sysco Deuanephenh for Vice Chair
- Joelle Fouse for Treasurer

III. Information Items

A. CEO Report

B. Academic Report

IV. Final Items

A. Questions and Comments

B. Reflection: Meeting Agreement

C. Reading Materials and Links

- September 2022 Finance Committee meeting minutes
- [Link to the City Garden School Calendar](#)

V. Upcoming Board/Committee Meetings

A. Board and Committee Meetings

Board Meeting Schedule

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

10/19/2022: 5:30 PM - Finance

10/25/2022: 12:00 PM Academic Excellence

VI. Closing Items

A. Adjourn Meeting